

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1195000-0

Total Deleted Page(s) = 327

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/23/69	INVESTIGATIVE PERIOD 2/19/69 - 4/17/69
TITLE OF CASE EDWARD DAVID VOGEL, aka		REPORT MADE BY SA WILLIAM F. ROEMER	TYPED BY ieo
		CHARACTER OF CASE AR	

REFERENCES: Report of SA WILLIAM F. ROEMER dated 2/25/69 at Chicago.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the current activities and associates of VOGEL.

One copy of this report is being submitted to the Los Angeles Division for information in view of the fact that the paramour of VOGEL, ANN FENNER, continues to reside in Encino, California, and continues to be of interest to the Chicago Office due to her relationship with VOGEL.

ACCOMPLISHMENTS CLAIMED					NONE RECOVERIES	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS			
							PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-345-1217 Searched _____ Serialized _____ Indexed _____ Filed _____	
3 - Bureau (92-3086) 2 - USA, Chicago (1-AUSA _____) 1 - Los Angeles (92-250) (Info) ② - Chicago (92-345)		b6 b7C	

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

CG 92-345

INFORMANTS

Source

Date contacted

Contacting Agent

T-1

[REDACTED]

4/17/69

SA WILLIAM F. ROEMER

T-2

[REDACTED]

4/18/69

SA WILLIAM F. ROEMER

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 --USA, Chicago
(1 - AUSA [redacted])

b6
b7C

Report of: SA WILLIAM F. ROEMER
Date: 4/23/69

Office: Chicago

Field Office File #: 92-345

Bureau File #: 92-3086

Title:
EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis: VOGEL continues to reside in Suite 1101 in the Carriage House Hotel, 415 East Chicago Avenue, Chicago, Illinois. ANN FENNER, his paramour, continues to reside in Encino, California. VOGEL continues to spend considerable time away from Chicago in semi-retired status. When in Chicago he frequents Fritzel's Restaurant, where he frequently has dinner during evening hours, and Postl's Health Club, 188 West Randolph, Chicago, Illinois, during late afternoon hours.

- P -

CG 92-345

DETAILS: AT CHICAGO, ILLINOIS

I. BACKGROUND

Residence

Contact was made with the switchboard operator of the Carriage House Hotel, 215 East Chicago Avenue, Chicago, Illinois, by Special Agent WILLIAM F. ROEMER on April 17, 1969. She attempted to raise VOGEL in his apartment, 1101, which she advised VOGEL continues to maintain. However, there was no response to her attempts.

III. CURRENT ACTIVITIES OF VOGEL

CG T-1 advised that he is aware that VOGEL resides in apartment 1101 at the Carriage House Hotel on the near north side of Chicago. However, he advised that VOGEL spends little time in the Chicago area and therefore is in his apartment on a very limited basis.

Investigation of the Los Angeles Division of the Federal Bureau of Investigation has determined that ANN FENNER, with whom VOGEL has resided for two decades, continues to maintain her residence in Encino, California. It is noted that information has previously been reported that there are indications that VOGEL and FENNER are actually man and wife. However, this has not been confirmed although it is known that they have lived together as man and wife for a considerable number of years.

CG T-1 advised that he believes that VOGEL at the present time is living in a semi-retired capacity and that he has little or no interest in the affairs of organized crime in the Chicago area.

CG T-2 advised that there are two locations where VOGEL can be located whenever he is in Chicago.

CG 92-345

This informant advised that these locations are Fritzel's Restaurant located on the corner of State Street and Lake Street on the northern most fringe of Chicago's loop. Also, Postl's Health Club, 188 West Randolph, Chicago, Illinois. CG T-2 advised that it is the custom of VOGEL to spend almost every afternoon at Postl's when he is in Chicago and to dine almost every evening at Fritzel's when in Chicago. However, CG T-2 confirmed the information obtained from CG T-1 by saying that VOGEL spends very little of his time in the Chicago area and that he is in a semi-retired status.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
April 23, 1969

In Reply, Please Refer to

File No. **CG 92-345**

Title **EDWARD DAVID VOGEL**

Character **ANTI-RACKETEERING**

Reference **Reference is made to report of
Special Agent WILLIAM F. ROEMER
dated April 23, 1969, and captioned
as above, Chicago, Illinois.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Neither of these informants has been contacted on a sufficient basis so that a complete determination of their reliability can be established as of this time.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 4/29/69

FROM : SA HAROLD K. JOHNSON

☒ CI ☐ SI ☐ R (Prob)

b7D

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact

4/15, 28/69

Titles and File #s on which contacted

EDWARD DAVID VOGEL; AR

92-345 (ROEMER) ✓

GUS ALEX; AR

92-373 (ROEMER)

FELIX ALDERISIO; AR

92-415 (MALONE)

Purpose and results of contact

On April 28, 1969

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

CI advised that EDWARD VOGEL has been visiting the building at 188 West Randolph on an infrequent basis and at the most once a week. VOGEL mentioned to CI 92-345 [REDACTED] that he had been to California for a short time and the weather there was good. VOGEL went to the health club and the 7th floor when in the building.

92-415 ALDERISIO is also an infrequent visitor to the building and when there goes to the health club and the 7th floor. ALDERISIO was in the building [REDACTED]

92-373 GUS ALEX does not come to the building like he used to in the past. He was in the building on [REDACTED] around 4:00 pm and went to the health club for a short time and then to the 7th and 12th floors.

The CI said that NATHAN "Butch" LADON told him [REDACTED] that he, LADON no longer works for VOGEL and has not done so since January 1969.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

good

Coverage

same

(4)
HKJ/

92-345-1

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1969	
FBI - CHICAGO	

Roemer 12/18

(Mount Clipping in Space Below)

Coin Machines Seized to Collect Taxes

BY DAVID GILBERT

(Picture on back page)

State revenue agents, accompanied by state troopers, confiscated juke boxes and coin operated amusement devices in Chicago and three suburbs yesterday for failure to display state amusement tax stamps.

George Mahin, director of the state department of revenue, said the raids were the opening phase of a drive to halt a loss of \$250,000 or more a year in revenue to the state from untaxed machines.

25,000 Cheat Tax

"We are serving notice on the people who own these machines that they must buy the state stamps," Mahin said. He estimated that thruout the state there are 25,000 machines on which the state tax has not been paid.

Small crowds gathered in the Loop to watch the raiders take machines from such places as the Treasure Chest store, 15 W. Randolph st.; Stineway drug store, 82 W. Randolph st.; and the Greyhound bus station at Randolph and Clark streets.

Ed Neafsey, chief fraud investigator for the revenue department, said that some establishments claimed to have state licenses for the devices even tho the licenses were not affixed to the machines, as is required by law.

Neafsey said that all machines which do not display the state tax stamp would be seized. All confiscated devices were taken to a warehouse at 7615 N. Paulina st. Mahin said the owners would be billed for the \$10 tax, a 20 per cent or \$2 penalty for nonpayment, and hauling and storage fees.

Half Are Not Taxed

Investigation has revealed that less than half the coin op-

erated amusement machines in the state are state licensed. This particular tax law has been ignored for too long," Mahin said.

The raids were carried out in Chicago Heights, Calumet, City, Cicero, and Melrose Park as well as in Chicago. An aid to Mahin said that one raiding party confiscated machines owned by the Cooperative Music company of 1728 Halsted st., Chicago Heights, which is operated by Frank Franze, a brother-in-law of Frank LaPorte, a south Cook county gambling boss.

Another raiding party, this one in Melrose Park, confiscated machines owned by the Apex Amusement corporation, 7730 Milwaukee av., Niles, operated by Gus Alex, an upper echelon gambling figure in the crime syndicate.

Mahin said that there are 13,073 amusement devices in Chicago licensed by the city but that less than half of these are licensed by the state.

100 Devices Seized

The agents raided 26 establishments and confiscated nearly 100 amusement devices, Mahin said. The exact number would not be known until officials have completed an inventory.

Mahin reported that the amusement tax stamp office in the state building was swamped within two hours after news of the raids spread thruout the area. More than 200 persons had sought applications for amusement machine licenses by 4 p. m. On a normal day the office only processes a few applications.

News of the raids travelled fast, Mahin said. In Cicero, investigators found several de-

vices at two locations where the stamps had been freshly applied.

List Places Raided

Places where agents confiscated devices were:

MELROSE PARK — Don and Paul's Snack shop, 25th avenue and Lake street; Leon's lounge, 171 N. 23d av.; Come Back Inn, 1921 Lake st.; and the Grape Vine, 1512 Lake st.

CALUMET CITY — Zig Zag lounge, 18 State st.; Calumet Wine and Liquors, 20 State st.; Caliente lounge, 11 State st.; Myr's Ranch Tap, State street and Ingraham avenue; Wo-Jo's lounge, 200 State st.; the Yo-Yo club, 213 State st.; Barney's lounge, 219 State st.; The Place, 308 State st.; The Oasis lounge, 117 Plummer st.; and the Caravan lounge, 401 State st.

CICERO — The Radar lounge, 2308 S. Cicero av.; Art's cafe, S. Laramie av.; Palace Bowling alley, 5240 25th st.; Stadium lounge, 5151 19th st.; and Phoenix lounge, 5131 Cermak rd.

CHICAGO — Vogue Cocktail lounge, 2035 Howard st.; Queen's Paradise, 620 N. Clark st.; Highlode lounge, 211 N. LaSalle st.; H & H lounge, 205 N. LaSalle st.; Greyhound Bus terminal, Clark and Randolph streets; Stineway Drugs, 82 W. Randolph st.; and the Treasure Chest store, 19 W. Randolph st.

Mahin described the raids as a "highly successful enforcement measure." He said the return in revenue to the state would be high.

(Indicate page, name of newspaper, city and state.)

14

CHICAGO TRIBUNE

CHICAGO, ILLINOIS

Date: 5-8-69

Edition: 3 STAR FINAL

Author: DAVID GILBERT

Editor: CLAYTON KIRKPATRICK

Title: GUS ALEX

Character:

or 92-373-345

Classification:

Submitting Office: CHICAGO

☐ Being Investigated

92-345-1276

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 8 1969	
FBI-CHICAGO	

(Mount Clipping in Space Below)

Mahin vows new seizures of unlicensed coin devices

BY FRANK VON ARX

MORE SEIZURES of unlicensed amusement devices were promised today by George Mahin, state revenue director.

Mahin said he is elated with the results of 26 surprise raids yesterday in which more than 100 machines were seized.

The fact that some machines came out of reputed crime syndicate taverns was a bonus in the state's crack-down on tax cheats, Mahin said.

He estimated the state is losing more than \$250,000 annually because of unlicensed machines.

"LET ME SAY that we suspect there are more unlicensed than licensed machines in operation," Mahin said after the raids.

In addition to the \$10 state fee, Chicago owners must pay a \$25 city tax.

"Most of the unlicensed machines are in the Chicago area, but there are enough of them in downstate area," he said. "We'll make more raids within a few weeks if owners don't register their machines."

Four squads of state police under direction of Roswell Spencer, chief revenue department investigator, made the raids yesterday afternoon in the city and in Melrose Park, Cicero, Chicago Heights, and Calumet City.

Confiscated machines were taken to a warehouse at 7615 N. Paulina st., where they will be held until owners pay the \$10 tax, a \$2 penalty, and moving and storage fees. Owners are subject to a \$200 penalty for failure to buy a tax stamp.

WITHIN HOURS of the raids, more than 200 persons made application for tax

stamps in the State of Illinois building in the Loop.

One of the first raids was at the Cooperative Music company, 1728 Halsted st., Chicago Heights, which Mahin said is operated by Frank Franze, a brother-in-law to south Cook county gambling boss Frank LaPorte.

Mahin said the Melrose

Park raiding party confiscated machines owned by Apex Amusement corporation, Niles, which he said is operated by Gus Alex.

(Indicate page, name of newspaper, city and state.)

11

CHICAGO TODAY
CHICAGO, ILLINOIS

Date: 5-8-69

Edition: FIVE STAR FINAL

Author: LUKE P. CARROLL

Editor: FRANK VON ARX

Title: GUS ALEX

Character:

or

92-373 345-1221

Classification:

Submitting Office: CHICAGO

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 8 1969	
FBI—CHICAGO	

(Mount Clipping in Space Below)

Big area raid on coin machines

By Fletcher Wilson

Raiders carted off dozens of unlicensed coin-operated machines Wednesday in a Chicago-area crackdown on tax cheating.

Juke boxes were a principal target of the hit parade staged by the state Revenue Department with the aid of state troopers.

The raiders also hauled away many pinball machines and a variety of other amusement devices from 128 bars, restaurants and other businesses in Chicago and three suburbs.

Many of the machines are controlled by crime-syndicate-owned vending companies, according to George E. Mahin, director of the Revenue Department.

He said the raids followed a 30-day investigation of widespread cheating on the law that requires a \$10 state tax stamp for each such machine.

Mahin said 22,000 coin-operated devices are registered in Illinois, but the investigation indicated there are at least 25,000 machines without the tax stamps.

The raiders hit several places in the Loop that are within shouting distance of the State of Illinois Building, 160 N. State, where taxes on the machines are payable.

For example, at the Treasure House, 19 W. Randolph, they hauled away five unlicensed pinball machines.

Seize machines in a bus depot

Four different sites in the Greyhound Bus Station yielded four juke boxes.

Teams of raiders fanned out into the suburbs, hitting bars and restaurants in Calumet City, Cicero and Melrose Park.

The machines were loaded into trucks, then hauled to the Werner-Kennelly Moving and Storage Co. warehouse at 7615 N. Paulina.

Mahin said the owners of the machines will have 30 days in which to buy a \$10 tax stamp, pay a \$12 penalty and pay for hauling and storage costs.

As an alternative, the state can bring charges against the owners of such machines under a law that provides for a maximum

\$20 fine for failing to buy a stamp.

Downstate raids also are planned, Mahin said.

Word of the raiders' activity in the Loop and the suburbs quickly reached the machine vendors.

Applications for stamps

The raids proved a great stimulus to sales of stamps for coin devices.

Mahin said more than 200 applications for stamps were made after 2 p.m. Wednesday.

"It's a rare day when we receive more than one application, except toward the end of the year when renewal time arrives," Mahin said.

"This is one of the most successful enforcement attempts ever made by the Department of Revenue," he added. "It will generate thousands of dollars in revenue. And this is only the beginning."

Widespread tax cheating

Records of coin machine licenses issued by the city helped investigators pinpoint widespread tax cheating, Mahin said. He said 13,073 machines are licensed the city, with less than half that number being licensed by the state.

Other places hit in Chicago were the H and H Lounge, 205 N. LaSalle; the High Tide, 211 N. LaSalle; The Queen's Paradise, 620 N. Clark, and the Vogue Cocktail Lounge, 2035 W. Howard.

The lawyer was ready to start negotiating for the return of that music box and others owned by the firm that were confiscated Wednesday. He was told to come back on Thursday after an inventory had been made.

In Calumet City, juke boxes were picked up in the Zig-Zag Lounge, 18 State; Calumet Wine and Liquors, 20 State, and the Caliente Lounge, 11 State.

Mahin's office said all three machines were owned by the Co-operative Music Co., headed by Frank Franze, brother-in-law of Frank La Porte. For years, La Porte was the syn-

(Indicate page, name of newspaper, city and state.)

CHICAGO SUN TIMES

CHICAGO, ILLINOIS

Date: 5-3-69

Edition: FOUR STAR FINAL

Author: FLETCHER WILSON

Editor: JAMES F. HOGE JR.

Title:

GUS ALIX

92345-1222

Character: 92-373

or

Classification:

Submitting Office: CHICAGO

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 8 1969	
FBI—CHICAGO	

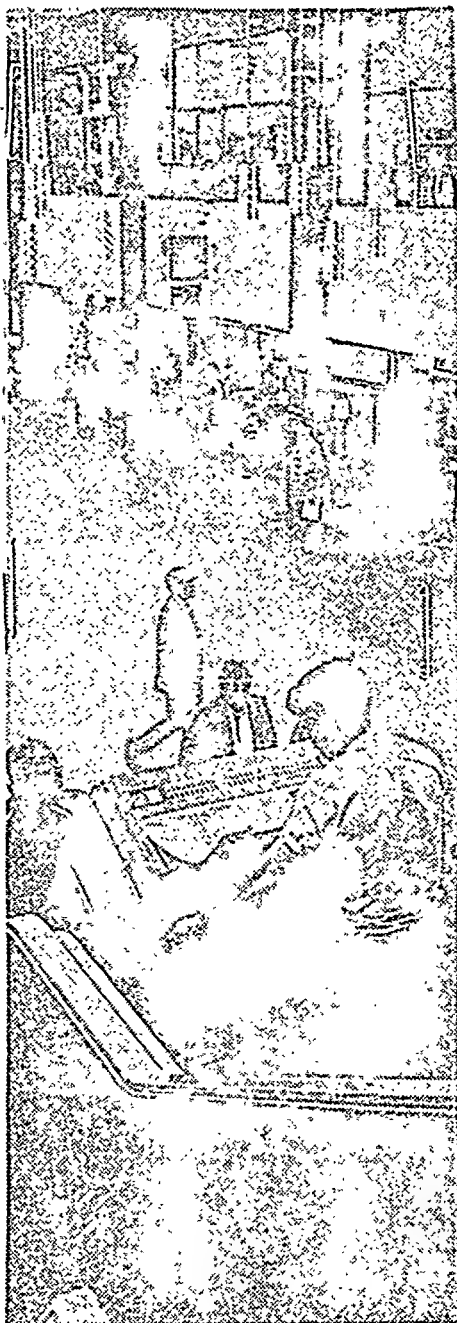
dicate's top rackets man in the south suburbs.

Other Calumet City raids were made at Mert's Ranch Tap, State and Ingraham; Wo-Jo's, 200 State; the Yo-Yo Club, 213 State; Barney's Lounge, 219 State; The Place, 303 State; Oasis Lounge, 117 Plummer, and the Caravan, 401 State.

The Melrose Park raids were at Don and Paul's Snack Shop, 25th and Lake; the Grape Vine, 1512 Lake; the Come Back Inn, 1921 Lake, and Leoni's Lounge, 171 N. 23d.

Juke boxes, shuffleboard machines and an electronic rifle shooting range were among the devices taken at these places.

In Cicero, the raiders hit Art's Cafe, 2105 S. Laramie; the Stadium Lounge, 5151 W. 19th, and the Palace Bowl, a bowling emporium at 5240 W. 25th; the Radar Lounge, 2308 S. Cicero, and the Phoenix Lounge, 5139 W. Cermak.



Still'd by raiders from the Illinois Revenue Department, a jukebox without a tax stamp is removed via an escalator from the Greyhound Bus Station in Loop. (Sun-Times Photo by Bob Kotalik)

(Mount Clipping in Space Below)

State seizes 100 pinballs, jukeboxes

State revenue agents raided 30 businesses in Chicago and three soldiers in a crackdown on coin-operated amusement machines without state licenses.

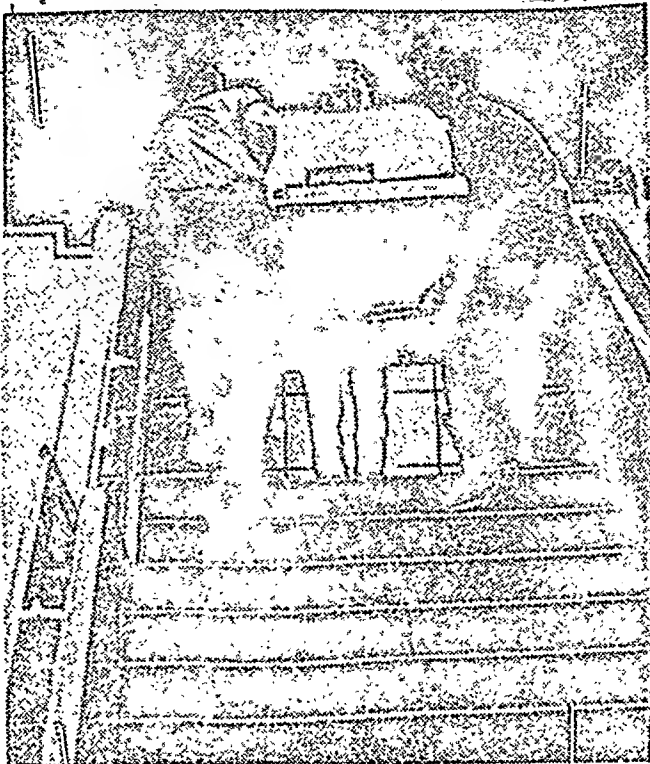
Almost 100 jukeboxes, pool games, pinball machines and similar games, worth thousands of dollars, were taken in raids Wednesday.

George E. Mahin, state director of revenue, said non-payment of the state's \$10 license meant a loss of more than \$250,000 to the state.

THE RAID sites in Chicago included the Greyhound Bus Terminal at Randolph and Clark St. Raiders struck various spots in Cicero, Melrose Park and Calumet City after a 30-day investigation.

A check of city license records showed that less than half of the 13,000-plus games licensed by the city did not have state licenses.

Mahin said there are at least 25,000 other unlicensed games in the state.



Illinois revenue agents haul away a jukebox from the Greyhound Bus Terminal at Randolph and Clark during a crackdown on coin-operated amusement machines without state licenses.

(Indicate page, name of newspaper, city and state.)

28

CHICAGO DAILY NEWS

CHICAGO, ILLINOIS

Date: 5-8-69

Edition: BLUE STREAK

Author:

Editor: ROY M. FISHER

Title: GUS ALEX

Character: 92-373

or 92-345-

Classification:

Submitting Office: CHICAGO

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 8 1969	
FBI-CHICAGO	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago [redacted]

DATE: 5/13/69

FROM : SA WILLIAM P. ROEMER

☐ CI ☐ SI ☐ R (Prob)

b7D

☒ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☐

Dates of Contact

April 10, 28, and May 8, 1969.

Titles and File #s on which contacted

GUS ALEX 92-373
LES KROUSE 92-1037

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

Informant advised that the current pattern of activity on the part of GUS ALEX is to leave his residence early in the morning. Informant advised that ALEX has extreme difficulty at the present time, sleeping, due to a nervous condition and for this reason, on many occasions leaves his residence prior to 7:00 am. ALEX, on two or three occasions per week drives his GTO automobile to the Apex Amusement Co., in the 7700 block of N. Milwaukee Ave. in Skokie where he remains until approximately 10 to 10:30 am. ALEX then returns to his residence and then either drives his car, takes public transportation or walks to the law office of EUGENE BERNSTEIN at 77 W. Washington in Chicago. On one or two days per week he then lunches with his close associate, RALPH PIERCE. Following lunch he generally goes to [redacted]

b6
b7C
b7D

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating
Excellent

Coverage
Excellent

see attached pages

92-345-1224

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CHICAGO	

VL

b7D

1 - 92-new
1 - [redacted]
1 - 92-1354
1 - 92-345

LPR:lec (6) rec

CG

b7D

At 3:30 pm on almost every weekday of the week, informant said, ALEX then goes to the Riviera Health Club located in the Outer Drive East apartments, 400 E. Randolph.

Informant advised that ALEX generally remains at the Riviera Club until approximately 5:30 when he then occasionally goes to Fritzi's Restaurant on the corner of State and Lake Streets where he has a drink and then returns to his residence at 1300 Lake Shore Drive.

Informant advised that ALEX almost invariably remains in his residence for the rest of the evening, dining at home with his wife.

Concerning ALEX's wife, informant advised that she has suffered a recurrence of the problem which she has been suffering from for some time, a tumor of the breast. Informant noted that she has had some surgery in the recent past and that she now very likely will have to again submit to surgery. Informant advised that for one reason or another it is unclear at this time whether the tumor is malignant.

Informant advised that BUTCH LADON and HI GODFREY, who formerly functioned for ALEX as errand boys and messengers, are very infrequently employed by ALEX at the present time. Informant also advised that BUTCH LADON no longer works for EDWARD VOGEL as he has in the past.

Informant advised that the individual who now performs the services previously performed by GODFREY and LADON for ALEX is HARRY HOCHSTEIN. Informant noted that HOCHSTEIN is an little old man who was formerly employed at the Meadow Moor Dairy and who has been a close associate of MARIE HUMPHREYS in the past.

Informant also advised that he understands that SAM "RIP" ALEX, the brother of GUS ALEX, continues to reside in a summer home in the vicinity of Cassopolis, Michigan, and that ALEX occasionally spends weekends with him there.

CC

b7D

Concerning the status of ALEX's health, informant advised that ALEX continues to be very "jumpy" and nervous. He advised, however, that there has been no particular deterioration of the health of ALEX in recent months.

Informant advised that LESLEY KRUSE continues to recuperate at his residence in Skokie. The informant advised that he recently visited KRUSE in his residence and it is his impression that KRUSE has suffered somewhat of a setback in the normal progression of his recuperation. He advised that KRUSE appears to be sluggish and does not appear to have the vitality which a person who is normally recuperating from a heart attack would have seven weeks after the attack. He advised that KRUSE does not appear to be strong enough to exercise as his physician prescribes with the result that he does not appear to be making a satisfactory recovery at this time.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345)

FROM : *WJH* SAC, LOS ANGELES (92-250) (RUC)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: Chicago

DATE: 5/14/69

Re Los Angeles letter to Chicago dated 3/28/69
and report of SA WILLIAM F. ROEMER dated 4/23/69 at Chicago.

On 5/9/69, a spot check was made of the residence
of ANN FENNER, paramour of VOGEL, at 4655 White Oak, Encino,
and it was noted that ANN FENNER's car was parked in the
driveway of this residence. This vehicle is a 1969 Ford
sedan bearing California license YOA 077.

In addition, there was also parked in the driveway
of FENNER's residence a Ford vehicle bearing California
license XUF 587. No other activity was noted at the residence.

On 5/9/69, the records of the Department of Motor
Vehicles (DMV) at Los Angeles were checked and it was determined
that California license XUF 587 is listed for a 1969 Ford
sedan registered to Town and Country Ford, 7400 Reseda Boulevard,
Reseda, California, with legal owner indicated as Ford Motor
Company, Post Office Box 607, Dearborn, Michigan.

It is noted that FENNER has always purchased her
vehicles from this Ford dealer and it is possible that this
may be a leased car from that company.

No additional information concerning VOGEL or
FENNER has come to the attention of the Los Angeles Office.

As investigation at Los Angeles has been limited to
spot checking the FENNER residence, this case will be considered
referred upon completion to the office of origin and it will be
left to the discretion of the Chicago Office to set out specific
leads for any investigation requested of Los Angeles for
Chicago.

② - Chicago
1 - Los Angeles

AOR/bje
(3)

92-345-1225

SEARCHED <i>h</i>	INDEXED <i>h</i>
SERIALIZED <i>h</i>	FILED <i>h</i>
MAY 19 1969	
FBI - CHICAGO	

Roberts

Roswell T. Spencer

June 6, 1969

Coin-operated Amusement
Device Associations

- 1 - Recorded Music Service Association, Inc.
188 West Randolph Street
Chicago, Illinois
- 2 - Commercial Phonograph Survey
25 East Chestnut
Chicago, Illinois 60611 Phone WH 3-4072

On June 3, 1969, [redacted]
[redacted] Chicago, telephone CA 7-7770, while being contacted relative to obtaining of the state licenses for his juke boxes, volunteered that he pays \$1.15 monthly on each juke box to the above named associations with 90¢ going to Commercial Phonograph Survey and 25¢ going to Recorded Music Association, Inc. [redacted] said membership in these associations insured his locations from being taken over by competing juke box companies. He said he realized it was just a protection racket, but had no choice.

[redacted] exhibited paid invoice #5332, dated 3/15/69, reflecting a billing by Commercial Phonograph Survey to [redacted] for the months of April, May and June, 1969, of \$290.00 per month for a 3-month total of \$870 for "Public Relations Service." Across the bottom of the invoice were the words, "A Public Relations Organization For the Phonograph Operators of Chicago."

[redacted] also exhibited paid Invoice #11325, dated 4/1/69, reflecting a billing by Recorded Music Service Associations, Inc., for 285 machines at 25¢ per month for a 3-month total of \$213.75, for "Association Dues - 2nd Quarter."

Assuming there are approximately 7,000 juke boxes in the Chicago area, the above two associations collect approximately \$100,000 annually in this manner.

EJN:mlm

b6
b7C

1226
92-345

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 9 1969	
FBI - CHICAGO	

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/18/69	INVESTIGATIVE PERIOD 4/18/69 - 6/11/69
TITLE OF CASE EDWARD DAVID VOGEL, aka		REPORT MADE BY SA WILLIAM F. ROEMER	TYPED BY ear
		CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER dated 4/23/69, at Chicago.

- P -

LEADS**CHICAGO**

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the current activities and associates of VOGEL.

ADMINISTRATIVE

One copy of this report is being submitted to the Los Angeles Division for information in view of the fact that the

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS.	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
					None		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☒ NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-345-1227 Searched _____ Serialized _____ Indexed _____ Filed _____	
3 - Bureau (92-3086) 2 - USA, Chicago (1 - AUSA _____) 1 - Los Angeles (92-250) (Info) ② - Chicago (92-345)		b6 b7C	

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

CG 92-345

Paramour of VOGEL, ANN FENNER, continues to reside in Encino, California, and continues to be of interest to the Chicago Office due to her relationship with VOGEL. It is noted that this case is in an RUC status in Los Angeles.

INFORMANTS

CG T-1

Contacting Agent and Date Contacted
8/11/69, to SA WILLIAM F. ROEMER

b7D

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, Chicago
(1 - AUSA [REDACTED])

Report of:

Date:

SA WILLIAM F. ROEMER
6/18/69

Office:

Chicago

Field Office File #:

92-345

Bureau File #:

92-3086

Title:

EDWARD DAVID VOGEL

Character:

AFTY-RACKETEERING

Synopsis:

VOGEL continues to make his residence in Suite 1101 in the Carriage House Hotel, 415 East Chicago Avenue, Chicago, Illinois. ANN FENNER, with whom he lived for many years, continues to reside in Encino, California. VOGEL spends most of his time away from the Chicago area. He has not been observed in the company of other leaders of organized crime for several months.

- P -

CG 92-345

DETAILS: AT CHICAGO, ILLINOIS

I. BACKGROUND

Residence

CG T-1 advised that EDWARD VOGEL continues to reside in Suite 1101 in the Carriage House Hotel, 415 East Chicago Avenue, Chicago, Illinois.

This source advised, however, that VOGEL spends very little time at the Carriage House Hotel and that apparently he spends most of his time outside the Chicago area.

This source was unable to furnish any information concerning visitors to VOGEL's apartment or VOGEL's associates.

On May 9, 1969, an observation was made of the residence of ANN FENNER, paramour of VOGEL, by an agent of the Los Angeles Office. FENNER resides at 4655 White Oak, Encino, California. It was noted that her automobile was parked in the driveway of this residence. However, there was no information available indicating the presence of VOGEL.

II. CURRENT ACTIVITIES OF VOGEL

CG T-1 advised that insofar as he is able to ascertain VOGEL spends very little time in the Chicago area, however, when he is in Chicago he stays in his apartment until the noon hour or later. He then goes to the Rivera Club, 400 East Randolph, a health club. He then generally has a drink and dinner at Fritzol's Restaurant on the northern fringe of the loop area of Chicago. He then returns to his suite at an early evening hour and retires for the evening.

This informant advised that he has not observed VOGEL in the company of any other leader of organized crime in the Chicago area, and no other source has furnished such information.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
June 18, 1969

In Reply, Please Refer to
File No.

CG 92-345

Title **EDWARD DAVID VOGEL**

Character **ANTI-RACKETEERING**

Reference **is made to report of Special Agent William F. Roomer, dated and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

- 3 - Bureau (92-3086)
 - 2 - USA, Chicago
 - (1 - HUSA [redacted])
 - 1 - Los Angeles (92-250) (Info)
 - ② - Chicago (92-345)
- WFR:ear
(8)

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [REDACTED]

DATE: 7/18/69

FROM : SA HAROLD K. JOHNSON

☒ CI ☐ SI ☐ R (Prob)

b7D

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact		
7/15/69		
Titles and File #s on which contacted		
EDWARD DAVID VOGEL; AR	92-345	(ROEMER) ✓
GUS ALEX; AR	92-373	(ROEMER)
FELIX ALDERISIO; AR	92-415	(MALONE)
Purpose and results of contact		
☐ NEGATIVE	CI advised that he has not seen EDDIE	
☒ POSITIVE	VOGEL for [REDACTED] at the building at	
☐ STATISTIC	188 W. Randolph. He said it is possible VOGEL	
may be in California		
GUS ALEX has not visited the building at 188 W. Rand-		
dolphfor [REDACTED]		
PHIL ALDERISIO had not been seen at the building for		
[REDACTED] weeks until he was observed on [REDACTED]		
[REDACTED] PHIL entered the building at around 2:00 PM each		
day and left around 4:00. He used the Wells street entrance		
both days and visited Post's Health Club and the office		
of George BIEBER in room 707.		
IRWIN WEINER, the bondsman, was also in the building		
on the same days that ALDERISIO was there and WEINER is		
observed in the building frequently.		
MIKE BRODKIN now has his office at 120 West Madison,		
Suite 800, moving there several weeks ago.		
☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating very good	Coverage same
(4) HKJ/		92-345-1228 SEARCHED.....INDEXED..... SERIALIZED.....FILED..... JUL 22 1969 FBI-CHICAGO Raine/ [Signature]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8/20/69	INVESTIGATIVE PERIOD 8/2 - 8/14/69
TITLE OF CASE EDWARD DAVID VOGEL aka		REPORT MADE BY SA WILLIAM F. ROEMER, JR.	TYPED BY prk
		CHARACTER OF CASE ANTI - RACKETEERING	

REFERENCES: Report of SA WILLIAM F. ROEMER, JR., dated 6/18/69 at Chicago.

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the current activities and associates of VOGEL.

ADMINISTRATIVE

One copy of this report is being submitted to the Los Angeles Division for their information in view of the fact that the paramour of VOGEL, ANN FENNER continues to reside in Encino, California, and continues to be of interest to the Chicago Office due

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	NONE RECOVERIES		
							PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-345-1229
3-Bureau (92-3086)		Searched
1-USA, Chicago		Serialized <i>B</i>
1-Los Angeles (92-250) (INFO)		Indexed
2-Chicago (92-345)		Filed <i>B</i>

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

CG 92-345

to her relationship with VOGEL.

INFORMANTS

Source

Date Contacted

Contacting Agent

CG T-1 is

8/14/69

SA WILLIAM F. ROEMER, JR.

b7D

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1-USA, Chicago

Report of:

SA WILLIAM F. ROEMER, JR.

Office:

CHICAGO

Date:

8/20/69

Field Office File #:

92-345

Bureau File #: 92-3086

Title:

EDWARD DAVID VOGEL

Character:

ANTI - RACKETEERING

Synopsis:

VOGEL suffered a serious stroke in Chicago just prior to 7/4/69, and at present is confined to Michael Reese Hospital on the South Side of Chicago. For this reason, he is currently conducting no activity in behalf of organized crime.

- P -

CG 92-345

DETAILS: AT CHICAGO, ILLINOIS

I. BACKGROUND

Residence

CG T-1 advised that EDWARD VOGEL continues to maintain a residence in Suite 1101 in the Carriago House Hotel, 415 East Chicago Avenue, Chicago, Illinois.

II. CURRENT STATUS OF HEALTH OF VOGEL

CG T-1 advised that just prior to the fourth of July, 1969, EDWARD VOGEL suffered a very serious stroke and is currently in serious condition at Michael Reese Hospital on the South Side of Chicago, Illinois.

CG T-1 advised that due to this condition, VOGEL is obviously presently conducting no activity in behalf of organized crime.



In Reply, Please Refer to
File No.

CG 92-345

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

**Chicago, Illinois
August 20, 1969**

Title **EDWARD DAVID VOGEL**

Character **ANTI-RACKETEERING**

Reference **is made to report of SA WILLIAM F.
ROEMER, JR., dated and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

9/16/69

PLAINTEXT

TELETYPE

DEFERRED

TO : DIRECTOR, FBI AND SAC, KANSAS CITY (92-1829)

FROM: SAC, CHICAGO (92-2187)

HYMEN
~~REDACTED~~ LARNER, AKA, AR. OO: CHICAGO.

REMYTEL SEPTEMBER TWENTY FIVE SIXTY SEVEN ADVISING
THAT KC ADVISED BY [REDACTED]

[REDACTED] THAT HIS COMPANY HAD BEEN CONTACTED
TO BECOME INVOLVED IN SUPPLYING VENDING MACHINES [REDACTED]
AND THAT IT APPEARED CERTAIN HOODLUMS IN CHICAGO MIGHT BE
INVOLVED IN VENTURE.

AS BUREAU AWARE LARNER, AN ASSOCIATE OF EDWARD VOGEL
AND GUS ALEX, UPPER ECHELON LEADERS OF ORGANIZED CRIME IN
CHICAGO, HAS BEEN IN CONTACT WITH [REDACTED]

OFFICIAL RE THIS SITUATION AND APPARENTLY TRAVELLED TO
[REDACTED] TO OVERSEE THIS OPERATION. HOWEVER, INVESTIGATION
CONDUCTED TO DATE HAS NOT INDICATED THAT ABOVE OPERATION
HAS SUCCEEDED IN PLACING VENDING MACHINES [REDACTED]

HOWEVER, CHICAGO SOURCE ADVISED ON SEPTEMBER FIFTEEN

- 1 - C-1 Tickler
- 1 - 92-2384
- 1 - 92-373
- ① - 92-345

1 - [REDACTED]
VLI/CMS
(6)

12-345-1230
Searched
Serialized
Indexed
Filed

b6
b7C

b7D

b7D

CG 92-2187
PAGE TWO

THAT HE HAS LEARNED THAT SOME TYPE OF ARRANGEMENT WITH [REDACTED] HAS NOW BEEN FINALIZED AND THAT ALL DIFFICULTIES, INCLUDING MINTING OF COINS TO BE USED IN MACHINES, HAVE BEEN RESOLVED. SOURCE UNABLE TO ADVISE AS TO VENDING MACHINE COMPANIES OR IDENTITIES ANY INDIVIDUALS INVOLVED EXCEPT THAT HE UNDERSTANDS THAT SOME VENDING MACHINE REPAIRMEN FROM CHICAGO ARE TO LEAVE FOR [REDACTED] THIS MONTH TO INSTALL AND REPAIR MACHINES.

b7D

KC REQUESTED TO CONTACT MR. [REDACTED] TO DETERMINE WHETHER HE IS AWARE OF ABOVE OR WHETHER HE CAN MAKE APPROPRIATE INQUIRIES TO DETERMINE DETAILS ABOVE.

b6
b7C

BUREAU REQUESTED TO ADVISE APPROPRIATE LEGAT OF ABOVE SO THAT INQUIRIES CAN BE MADE [REDACTED]

b7D

CONTACT WILL BE MAINTAINED WITH SOURCE IN CHICAGO AND BUREAU AND KC KEPT ADVISED OF DETAILS.

F B I

Date: 10/21/69

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE DEFERRED
(Priority)

TO : ✓ DIRECTOR, FBI (92-3086) AND SAC, LOS ANGELES (92-250)
FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. OO: CHICAGO.

AS BUREAU AND LA AWARE, VOGEL, LONG TIME UPPER ECHELON
LEADER OF ORGANIZED CRIME IN CHICAGO, SUFFERED SERIOUS STROKE
LAST SUMMER AND WAS CONFINED TO MICHAEL REESE HOSPITAL HERE.

CONTACT MADE OCTOBER TWENTY ONE INSTANT WITH [REDACTED]

[REDACTED] VOGEL. HE ADVISED THAT VOGEL
SUFFERED "CEREBRAL VASCULAR ACCIDENT WITH HEMIPLEGIA" ON RIGHT
SIDE ON JULY TWENTY SEVEN LAST AND WAS CONFINED IN MICHAEL
REESE WITH ARTERIOSCLEROSIS OF BRAIN UNTIL AUGUST TWENTY
THREE LAST. AFTER SHORT CONFINEMENT TO CHICAGO ^{RESIDENCE} ~~RESIDENT~~ VOGEL
LEFT CHICAGO AREA INDEFINITELY AND IS PRESENTLY RECUPERATING AT
HIS ENCINO, CALIFORNIA RESIDENCE.

✓ [REDACTED] ADVISED THAT ALTHOUGH VOGEL HAS MADE FAIRLY
SIGNIFICANT RECOVERY OF HIS MUSCULAR ABILITIES, HIS MENTAL
FACULTIES HAVE BEEN ACUTELY IMPAIRED. FOR INSTANCE, VOGEL
ON MOST OCCASIONS CANNOT REMEMBER OCCURANCES WHICH TOOK
PLACE FIVE MINUTES BEFORE.

1 - C-1 Tickler
WFR/CMS
(2)

SENT BY CODED TELETYPE

Approved: [Signature]
Special Agent in Charge

Sent 446P M Per [Signature]

92-345-1231

Per

SAC
ASAC
CC
ASST CC
STENO SOP
C-#1
C-#2
C-#3
C-#4
C-#5
C-#6
C-#7
S-#1
S-#2
S-#3
S-#4
S-#5

CHICAGO 19 1100 PM REW

7-52 PM DEFERRED 10-23-69 KH

TO CHICAGO 92-345 PLAINTEXT

CHICAGO VIA WASHINGTON

FROM LOS ANGELES 92-250 (P) 1 P

EDWARD DAVID VOGEL, AKA. AR. OO---CHICAGO.

REURTEL OCTOBER TWENTY ONE LAST.

NEIGHBORHOOD INVESTIGATION IN VICINITY OF RESIDENCE
OF ANN FENNER, FOUR SIX FIVE FIVE WHITE OAK, ENCINO,
CALIFORNIA, DEVELOPED NO INFORMATION RE PRESENCE OF VOGEL
AT THIS ADDRESS. NEIGHBORS PLACE ANN, HER MOTHER,
 AS RESIDENTS OF THIS ADDRESS. PHOTOS OF VOGEL
DISPLAYED TO NEIGHBORS WITH NEGATIVE RESULTS.

b6
b7C

INVESTIGATION CONTINUING LA TO DEVELOP INFORMATION
RE PRESENCE OF VOGEL IN ENCINO OR IN LOS ANGELES AREA.

END

TJK

FBI CHICAGO

SENT BY CODED TELETYPE

92-250-1232

SEARCHED	INDEXED
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OCT 23 1969	
FBI - CHICAGO	

10/31/69

AIRTEL

TO: SAC, LOS ANGELES
FROM: SAC, CHICAGO (92-345)
SUBJECT: EDWARD DAVID VOGEL, aka
AN
OO: CHICAGO

As Los Angeles and Detroit are aware, subject has been one of the leaders of organized crime in Chicago for decades. However, in August he suffered a severe stroke and at present is recuperating slowly, reportedly in California.

[redacted] recently advised that he has learned of information which indicates to him the possibility that VOGEL is either staying at, or in touch with someone at, a hotel or motel type establishment located at Indian Avenue and Tahquitz Drive, Palm Springs, California.

PC also advised that VOGEL was in touch with someone whose initials may be [redacted]
Zip Code [redacted] telephone number [redacted]

b7D

This location may be on [redacted]
[redacted]

PC also advised he has information which leads him to believe that VOGEL is staying at or in touch with someone at the [redacted] Zip Code [redacted] with telephones [redacted] (office).

2 - Los Angeles
2 - Detroit (AM)
2 - Chicago

(1 - [redacted])
WFR:DJB
(6)

Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

92-345-1233

CG 92-345

PC stated that his information leads him to believe that the first address in [] is connected with, but identical with, the second address, the [] which he believes to be in Los Angeles.

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The Los Angeles and Detroit offices are requested to conduct investigation to determine the identities of persons living at the [] and on []. This investigation should be conducted with the view towards locating VOGEL who may possibly be recuperating at one of these locations. There exists no particular necessity for discretion inasmuch as there is no reason to protect our interest in locating VOGEL and the investigation will in no way compromise the PC.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345)

FROM : *WBB* SAC, LOS ANGELES (92-250)(P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: Chicago

DATE: 11/13/69

Re Los Angeles teletype to Chicago dated 10/23/69, and Chicago airtel to Los Angeles dated 10/31/69.

The following investigation was conducted by SA [REDACTED]

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AT PALM SPRINGS, CALIFORNIA

Investigation conducted at Palm Springs, California reflected that the hotel-type establishment located on Indian Avenue and Tahquitz, Palm Springs, is identical to the Palm Springs Spa Hotel located at 100 North Indian, Palm Springs, California.

Investigation at this hotel reflected that EDWARD DAVID VOGEL is not currently or has not recently been a guest at the hotel. Also, it was determined that currently there are no Chicago hoodlum figures known to be residing at this hotel. It is noted that this hotel has been visited by VOGEL in the past as well as by his associates, GUS ALEX [REDACTED]. In the past, VOGEL has utilized the mineral health baths at the hotel, and it is possible that this may have been the basis of his alleged contact with the hotel.

The following investigation was conducted by SA AMEDEE O. RICHARDS, JR.:

AT LOS ANGELES, CALIFORNIA

On 10/28/69, [REDACTED] advised that he believed that EDWARD DAVID VOGEL was somewhere in the Los

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- ② - Chicago
2 - Los Angeles

AOR/fsc
(4)

92-345-1235

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FBI - CHICAGO	

[Signature]



LA 92-250

Angeles area [redacted] with whom informant has frequent contact, had mentioned to the informant that he is in current telephonic contact with VOGEL. Informant stated that he was under the impression from what [redacted] said that VOGEL was suffering from some mental problem. Informant stated that [redacted] did not indicate any exact location of where VOGEL might be located, but informant stated he will attempt to have [redacted] introduce him to VOGEL as he has never actually met VOGEL in person.

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Investigation is continuing in Los Angeles to ascertain the whereabouts of VOGEL.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345)

FROM : *WJH/12* SAC, LOS ANGELES (92-250)(P)

DATE: 12/10/69

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: Chicago

Re Los Angeles letter to Chicago dated 11/13/69.

On 11/19/69, [redacted] (conceal identity)
[redacted] Beverly Hills Health Club, Los Angeles,
California, advised that he has not seen VOGEL since
VOGEL left Los Angeles to return to Chicago

[redacted] stated that he had made inquiry of
IRVING YEARGIN who had been a close associate of VOGEL,
but that YEARGIN claimed that the last he knew, VOGEL
was still in Chicago. YEARGIN apparently was not aware
that VOGEL had returned to the Los Angeles area. [redacted]
stated that he had learned from YEARGIN sometime ago
that VOGEL had suffered a stroke and was confined to a
hospital in Chicago. [redacted] stated that he sent a
card to VOGEL at the hospital, but that apparently
VOGEL had left the hospital as the card was returned
to him.

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[redacted] stated that he would be alert to
any information indicating VOGEL's current location
in the Los Angeles area. It is to be noted that before
VOGEL left Los Angeles to return to Chicago, that he
was an almost daily visitor to the Beverly Hills Health
Club, and while at the club, was normally in the company
of IRVING YEARGIN.

On 11/14/69, and 11/26/69, [redacted]
advised that he was in almost daily contact with
both [redacted] and JOHN ROSELLI, and was still
making an effort to determine through [redacted] the
location of VOGEL in the Los Angeles area. Informant

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1236

② - Chicago
2 - Los Angeles

AOR/fsc
(4)

92-345-

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LA 92-250

stated that he is almost certain that ROSELLI would know VOGEL's location, but that ROSELLI is extremely "close-mouthed", and would probably never give any indication of VOGEL's whereabouts. However, informant stated that [] is more talkative, and that he feels that if he is alert, he will be able to learn from [] VOGEL's whereabouts.

Also, on 11/26/69, informant indicated that he and [] were considering [] involving the use of [] and were going to use them as a means of possibly requesting [] VOGEL.

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Investigation is continuing at Los Angeles in an effort to determine the current whereabouts of EDWARD DAVID VOGEL.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 12/18/69	INVESTIGATIVE PERIOD 9/15 - 12/10/69
TITLE OF CASE EDWARD DAVID VOGEL aka		REPORT MADE BY SA WILLIAM F. ROEMER, JR.	TYPED BY prk
		CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR., dated 8/20/69 at Chicago.

- P -

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will continue to conduct investigation in an attempt to locate VOGEL per your letter to Chicago dated 11/13/69.

- A -
COVER PAGE

ACCOMPLISHMENTS CLAIMED						☐ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED SPECIAL AGENT IN CHARGE COPIES MADE: 3-Bureau (92-3086) 1-USA, Chicago 2-Los Angeles (92-250) 2-Chicago (92-345) <i>OR</i>	DO NOT WRITE IN SPACES BELOW 92-345-1237 Searched <i>[initials]</i> Serialized <i>[initials]</i> Indexed <i>[initials]</i> Filed <i>[initials]</i>
--	--

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

COVER PAGE

CG 92-345

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the current activities and associates of VOGEL.

INFORMANTS

Source

Date Contacted

Contacting Agent

b7D

CG T-1 is

10/15/69

SA WILLIAM F. ROEMER, JR.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1-USA, Chicago

Report of:

Office:

Date:

SA WILLIAM F. ROEMER, JR.
12/18/69

CHICAGO

Field Office File #:

Bureau File #:

Title:

92-345

92-3086

EDWARD DAVID VOGEL

Character:

ANTI-RACKETEERING

Synopsis:

VOGEL continues to be absent from Chicago area allegedly recuperating from the effects of the stroke from which he suffered in the summer of 1969, and at present is reportedly in California. Due to status of his health, VOGEL currently inactive in affairs of organized crime.

- P -

DETAILS: AT CHICAGO, ILLINOIS.

As previously reported, VOGEL suffered a serious stroke in the summer of 1969, and was confined to Michael Reese Hospital in Chicago.

On October 21, 1969, [redacted] advised that [redacted] VOGEL. He advised that VOGEL suffered a "cerebral vascular accident with hemiplegia on the right side" on July 27, 1969, and that he was confined in Michael Reese Hospital in Chicago with arteriosclerosis of the brain until August 23, 1969.

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CG 92-345

[] advised that after a short confinement in his Chicago residence, VOGEL left the Chicago area and insofar as he is aware, is recuperating in California.

[] advised that although VOGEL has made a fairly significant recovery of his muscular abilities, his mental facilities have been acutely impaired. [] advised that as an example, VOGEL on most occasions cannot remember occurrences which took place five minutes prior thereto. [] advised that VOGEL does not have mental power to carry on any normal business activity at this time and he very seriously doubts that he could any longer be a factor in the affairs of organized crime.

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CG T-1 advised in the middle of October, 1959, that VOGEL has been absent from the Chicago area since he left for California and that he continues to be recuperating somewhere in California.

Information developed by the Los Angeles Office indicates that [] apparently is in infrequent contact with VOGEL in California. It is noted that [] according to CG T-1, is in the Los Angeles, California, area.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. **CG 92-345**

Chicago, Illinois
December 18, 1969

Title

EDWARD DAVID VOGEL

Character

ANTI-RACKETEERING

Reference

is made to report of SA WILLIAM F. ROEMER, JR., dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past. .

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345)

FROM : SAC, DETROIT (92-2383) (RUC)
PHS
RAF

SUBJECT: EDWARD DAVID VOGEL, aka.
AR
(OO: CHICAGO)

DATE: 12/31/69

Re Chicago airtel to Los Angeles, 10/31/69.

A review of the current Big Rapids, Michigan, telephone directory indicates that telephone number [redacted] is listed for a [redacted]

On 12/8/69, [redacted] (protect), advised that [redacted] is a part of the [redacted] area. He advised that, according to his records, [redacted] lives at [redacted] and said that [redacted] is listed for a [redacted]. He advised that [redacted] who has lived in the area for many years and should be a very reliable and cooperative source. He advised that in the event [redacted] could not be located, a [redacted] also a [redacted] living on [redacted] would be another good source to contact.

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Effort to contact [redacted] on 12/18/69, was unsuccessful.

A visual check of mailboxes on [redacted] on 12/18/69, indicated that [redacted] resides at [redacted]

On 12/18/69, Mr. and Mrs. [redacted] were contacted at their residence on [redacted]. They advised that [redacted] who are their neighbors, have lived there about two years. Mrs. [redacted] advised that she is the [redacted] and, therefore, has records with considerable background concerning residents of the area. Mrs. [redacted] advised that [redacted] was born [redacted] in [redacted] and that his father is [redacted]. She advised that [redacted] was born [redacted] in [redacted] and said that her records indicated that [redacted]

- 2 - Chicago
1 - Detroit
DLB:MOS
(3)



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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[] indicated that her []
[]
advised that they have heard that []
by EDWARD VOGEL, who is [] They
advised that [] has mentioned that [] was not
[] activities and indicated that
they had some connection with possibly the Mafia in Chicago.
They said that VOGEL is rumored to have []
[] They said
that the [] are good people and that Mr. [] is a
[]

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On 12/18/69, []
[] telephone [], advised that she
[] EDWARD VOGEL. She advised, however, that she has
[] for any length of time in the []
[] She said that when []
[] Mr. and Mrs. WILLIAM
VOGEL, and after that []
She said that Mr. and Mrs. WILLIAM VOGEL now live in Sherman
Oaks, California, on Dickens Street. Mrs. [] advised
that she was never aware of what EDWARD VOGEL was doing until
she read an article concerning organized crime, which was in
either Life or Look magazine a few months ago. She said she
had suspicions of his activities, but until reading the maga-
zine articles, never actually knew what he was doing. Mrs.
[] said that [] (last name
unknown) and said that she does not know what []
name is.

Mrs. [] said that the last time she saw EDWARD
VOGEL was in [] when he was in a hospital in Chicago after
suffering a stroke. She said that []
[] She said
that VOGEL [] but that the []
was [] an apartment building in Chicago where
VOGEL has lived, this being at 215 East Chicago Avenue. She
said that VOGEL's speech is a little bit slurred and that
so far as she knows, he is able to walk okay. She said that
VOGEL's mother died of a stroke and that it would not surprise
her if VOGEL were to have another one himself. She said that
so far as she knows, VOGEL goes between Chicago and somewhere
in California. She said she could not say specifically where
he is at present.

Mrs. [] said that EDWARD VOGEL lived for many years in a common-law relationship with ANN FENNER, who is about 50 years old and who now lives at 4655 White Oak Avenue, Encino, California. She said that she feels certain that ANN FENNER would know how to get in contact with VOGEL. She said that, although [] ANN FENNER on occasion, nevertheless FENNER visited VOGEL when he was in the hospital with his stroke.

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Mrs. [] said that VOGEL always mentioned having [] the Belmont National Bank located on Belmont Avenue on the north side of Chicago. She said that VOGEL [] which are supposed to [] and that these [] She said that she does not know what to do with these [] as she is sure [] with which they were [] but said that she would like to dispose of them. She said that [] are in the name of [] She said that VOGEL has also [] and said that some of these [] are in her name, along with [] and also in her name, along with []

Mrs. [] said that EDWARD VOGEL [] possibly living in [] Illinois, and that she is in her late []

Mrs. [] advised that inasmuch as [] VOGEL after she was [] she can furnish no information concerning the activities of VOGEL.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345)

DATE: 1/15/70

FROM: SAC, LOS ANGELES (92-250) (P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: Chicago

Re Los Angeles letter to Chicago dated 12/10/69.
Report of SA WILLIAM E. ROEMER, JR., dated 12/18/69, at
Chicago.

[redacted] advised the Chicago Office that he
had information leading him to believe that VOGEL is staying
at or in touch with someone at [redacted]
[redacted] California [redacted] with telephone numbers
[redacted]

The above information is confidential and should be
made public only after the issuance of a subpoena duces
tecum which should be directed [redacted]

On 1/5/70, Mrs. [redacted] Mr.
[redacted] Century Park East advised
that they had a lease agreement with EDWARD VOGEL who
occupied Apartment 1709 at that address.

Mrs. [redacted] advised that the lease was executed
in September 1968, was a three year lease and expired
on 9/14/71. Mrs. [redacted] advised that the only information

② - Chicago
2 - Los Angeles

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-345-1239

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LA 92-250

in the lease agreement reflected that VOGEL was retired and that his former address was the Carriage House in Chicago, Illinois. VOGEL also listed, according to the lease agreement, a relative by the name of WILLIAM VOGEL living in Encino, California.

It is noted that according to information previously furnished by the Los Angeles Office that VOGEL leased his apartment at the Sierra Tower on 9/1/68, and was registered at the Century Plaza Hotel, Century City, California, through 9/5/68. It is also noted that according to the telephone information the current telephone number of VOGEL was established by the Telephone Company in September 1968.

An attempt will be made by the Los Angeles Office through [redacted] to determine any possible activity on the part of VOGEL and the Chicago Office will be kept advised.

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-345)

DATE: January 20, 1970

FROM : [REDACTED] CORRELATION CLERK

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SUBJECT: ~~EDWARD DAVID VOGEL, aka~~
~~Eddie Brown, E. David "Big Ed" Vogel,~~
~~"Big Head" Vogel, "Dutch" Vogel,~~
~~Edward Wartenberg~~
ANTI-RACKETEERING

This memo contains identical criminal references and one identical security reference on the above individual.

The following are main subject files:

92-193*
92-345*
92-694*
92-1325*
94-528*
122-366*

There are numerous 92-350 references which can be located in C-1 Supervisor's Office. These should be reviewed by Agent handling case. See search slip for 92-350 list of references since last memo. Correlation memo prepared 11/24/64, 92-345-1029.

I. GENERAL CRIMINAL ACTIVITIES

92-466-2629 p.2

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PCI [REDACTED] was contacted by SA JOHN R. BASSETT on 11/13/64 and furnished the following information:

PCI advised that he is [REDACTED] assigned to the [REDACTED] [REDACTED]. He advised that he desired to channel information regarding organized crime in the [REDACTED] to the FBI, inasmuch as the FBI had an interest in these matters.

Informant advised that [REDACTED] whom he would consider definitely "outfit". Informant advised that [REDACTED] SAM GIANCANA. P
Prior to [REDACTED] EDDIE VOGEL in the jukebox business [REDACTED] is well acquainted with EDDIE VOGEL, CHARLES NICOLETTI, ROCCO AND TOMMY-POTENZO AND WILLIE MESSINA.

92-345-1240



CG 92-345

92-1665-3 p.144

Rerep SA TIMOTHY L. DONOVAN 11/13/64 at Los Angeles, CC Chicago, reflecting "Crime Conditions in the Los Angeles Division, Anti-Racketeering"

Re - Chicago Influence in Los Angeles Activities

Investigation conducted in the Los Angeles area in conjunction with the Criminal Intelligence Program has disclosed that certain individuals connected with the Chicago hoodlum element have either moved to Los Angeles or visit here from time to time and some have either a full-time or part-time interest in various business activities in this area.

EDWARD VOGEL, who has been a part of the Chicago hoodlum element since the CAPONE era and who is involved in vending machine operations under the name of the Apex Cigarette Company spends a portion of his time in the Los Angeles area, particularly in the company of his paramour, ANN FENNER of Encino, California. Also, VOGEL makes trips to Palm Springs, California, usually in the company of NATHAN LADON and GUS ALEX. ALEX, another prominent member of the Chicago hoodlum element, is reported to actually be running the vending operations controlled by VOGEL.

92-1388-24 p.11

Rerep SA THOMAS B. LANDESS 11/25/64 at Chicago re "GEORGE H. COLUCCI, AR" reflecting:

= [redacted] advised SA DENNIS W. SHANAHAN on 1/7;3/31; 4/25 and 10/10/63 of the following information: b7D

The informant advised that JOE SPADEVECCHIO was thinking of [redacted] Illinois, and that GEORGE COLUCCI, [redacted] advised him that he thought this was a good idea since [redacted] was a "good town, it is ours".

CG 92-345

COLUCCI has been complaining lately that his business is bad and he is in need of financial assistance. COLUCCI was thinking [redacted]

b7D

[redacted] COLUCCI is presently selling cartons of cigarettes to EDDIE VOGEL at \$1.20 per carton. These cartons cost COLUCCI \$1.10 a carton.

92-373-1980 p.17

Rerep SA [redacted] 11/16/64 at Chicago re "GUS ALEX, AR" reflecting:

= On 9/1/64 [redacted] SAM TAYLOR and stated that GUS ALEX is frequently in the area on weekends and comes in to [redacted] He was unable to identify photographs of BUTCH LADEN, EDWARD V. VOGEL, or [redacted] as ever having been seen by him.

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b7C

[redacted] identified photographs of GUS ALEX and EDWARD VOGEL and that VOGEL was one of the two men who [redacted] GUS ALEX on 8/23/64. She stated she has never seen [redacted] and BUTCH LADEN so far as she knows.

On 9/1/64 CASS COUNTY SHERIFF ROBERT DOOL, Cassopolis, Michigan, was shown photographs of VOGEL, GUS ALEX, BUTCH LADEN, and [redacted] He stated none of these persons are familiar to him and to his knowledge he has never seen any of them in the area.

92-373-2049 p.9

Rerep SA [redacted] 3/1/65 at Chicago re "GUS ALEX, AR" reflecting:

[redacted] furnished SA [redacted] with the following information:

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The informant advised on 1/13/65 that [redacted] had [redacted] and was [redacted] HY "RED" LARNAR" [redacted] the Cross Roads Restaurant at 156th and Cicero Avenue. LARNAR

CG 92-345

is a lieutenant of both ALEX and EDWARD VOGEL and he [redacted] cigarette machines location from General Smokers Cigarette Service, Inc. According to the informant other cigarette vending companies which are "outfit" controlled are Preferred Cigarette Service, Zenith vending and Deluxe Cigarette Service, Inc. b7D

92-1462-30 p.4

Reairtel to Director from Chicago 3/23/65 re "Hoodlum Influence in Banking Institutions, Criminal Intelligence Matter" enclosing letterhead memo captioned according to the identity of the banking institution about whom the information concerns.

LHM reflects as follows re Exchange National Bank of Chicago, 130 South LaSalle Street, Chicago, dated 3/23/65.

[redacted] (protect) source advised [redacted] that EDWARD VOGEL and LESLIE KRUSE, members of the Chicago criminal element, could [redacted] Exchange National Bank of Chicago [redacted] PAT MARCY, Secretary to First Ward Alderman JOHN D'ARCO. b6 b7C b7D

92-1462-41 p.3

Reairtel to Director from Chicago 3/23/65 re "HOODLUM INFLUENCE IN BANKING INSTITUTIONS, CRIMINAL INTELLIGENCE MATTER" enclosing LHM captioned according to the identity of the banking institution about whom the information concerns.

LHM dated 3/23/65 re "Belmont National Bank of Chicago, 3179 North Clark Street, Chicago, Illinois"

A source furnished information concerning Belmont National Bank of Chicago which was current as of [redacted]

Information concerning officials at the Belmont National Bank of Chicago was furnished by PCI [redacted]

CG 92-345

[redacted] advised the Chicago Division of the FBI on 6/8/62 that EDWARD DAVID VOGEL, Apex Amusement Corporation, Deluxe Cigarette Service, Inc., and Ajax Phonographic Survey, maintain checking accounts at the Belmont National Bank of Chicago. These checking accounts were opened on 11/7/61.

MR. [redacted] Belmont National Bank of Chicago, advised the FBI that [redacted] bank, are [redacted] inasmuch as [redacted] and [redacted] VOGEL's business to the bank. [redacted] VOGEL's accounts.

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EDWARD VOGEL, according to Chicago newspapers, is an old time hoodlum who has been closely associated with the organized element in Chicago. VOGEL is the owner and operator of the Apex Amusement Corporation, Deluxe Cigarette Service and the Ajax Phonographic Survey. The apex Amusement Corporation and the Ajax Phonographic Survey handle, coin operated juke boxes. The Deluxe Cigarette Service handles coin-operated cigarette dispensing machines.

92-415-808 p.2

[redacted] PCT, furnished SA SAM T. GALOVICH on 9/27/65 with the following information:

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On 9/27/65 MR. [redacted] was contacted by SAM T. GALOVICH concerning the activities and whereabouts of hoodlum elements who frequent Postl's Health Club and visit the offices of Attorneys BIEBER AND BRODKIN whose offices are located at 188 West Randolph Street.

MR. [redacted] 188 W. Randolph and [redacted] the activities of GUS ALEX, MILWAUKEE PHIL ALDERISTO, EDWARD VOGEL, HY GODFREY, MURRAY HUMPHREYS, ERWIN WEINER, NATHAN "BUTCH" LADON as well as Attorneys BIEBER AND BRODKIN.

CG 92-345

IR. [] advised that GUS ALEX is an infrequent visitor to the building at about 7:45 AM, visits the barber shop in the building and will then go to the law offices of Bieber and Brodwin or Post'l's Health Club. NATHAN "BUTCH" LADON, chauffeur for EDWARD VOGEL and GUS ALEX, usually accompanies VOGEL on his visits to the Randolph Street address.

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92-415-836

[] PCI, furnished SA SAM T. GALOVICH on 12/20/65 with the following information:

On 12/20/65 source advised that since last contacted by the writer he has observed PHIL ALDERISIO and ERWIN WEINER as daily visitors to Bieber and Brodwin, Attorneys and Post'l's Health Club at 188 West Randolph.

Source has also observed EDDIE VOGEL visiting on two or three occasions at which time VOGEL goes to the offices of Attorneys Bieber and Brodwin and subsequently to Post'l's Health Club.

92-2030-19 p.10

Rerep SA PETROS A. KOTSS 3/2/66 at Chicago re [] AR" reflecting:

T-1 [] advised SA PETROS A. KOTSCS 12/13/65 and 1/31/66 that EDDIE VOGEL was an associate of []

92-1317-71 p.5

Chicago Crime Commission report 10/28/66 re "FRED THOMAS SMITH" (initialed our file 10/31/66 by SA H. E. JOHNSON) reflects as follows:

The following information is obtained from the review of the files of the Chicago Crime Commission:

CG 92-345

In a "Tribune" clipping of 4/1/60 JOSEPH GLIMCO was named by the Senate Racket Committee as a major figure in a \$200,000 a year racket against the Chicago coin box industry. Other hoodlums named as principals included FRED (JUKE BOX) SMITH, EDWARD VOGEL, CHARLES ENGLISH and HYMAN LARNER.

92-415-1168 p.2.

[redacted] furnished SA RUSSELL R. GIRSCH on 1/20, 24, 25/67 and 2/1/67 with the following information:

Extreme care should be exercised in dissemination of this information as informant will not testify under any circumstances.

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Informant said that about [redacted]

[redacted] Belmont National Bank.

[redacted] Belmont National Bank. He was [redacted] Informant said that EDDIE VOGEL is [redacted] knows well.

C) 92-737-41

"Chicago Daily News" 11/4/67 p.1, c.3, reflecting "Mob-linked Vendor Gets City License"

"Hundreds of cigaret-vending machines - owned by a company linked to crime syndicate have been licensed by the city with the approval of the Chicago Police Department.

"The hoodlum linked company - Zenith Vending Corporation and four related vending and tobacco distributors were identified by the Chicago Crime Commission last week as businesses which have an indirect connection with 'someone in the crime syndicate'.

"Government investigators told the Daily News the vending machine enterprises are dominated by ROSS PRIO, the 67 year-old North Side Mafia boss.

"But the man who runs the companies KENNETH S. LEONARD, 44, of 7311 Lowell, Lincolnwood, denies that PRIO controls the firms or that he is anything more than an employee.

CG 92-345

These customers of LEONARD reportedly include De Luxe Cigarette Service, Inc., 7730 Milwaukee, Niles, a company which lawmen say is controlled by slot-machine czar EDWARD D. VOGEL.

92-373-2521 p.3

[redacted] furnished SA WILLIAM F. ROEMER, JR. on each working day from [redacted] with the following information:

b7D

The writer and the informant conferred concerning the best location where a meeting might be expected on that day.

On 9/5/68 investigation indicates that COGEL moved from Marina City, apartment 2809, to Carriage House, 215 East Chicago Avenue.

A phone call to the Carriage House verified that there is a ED VOGEL residing there (Carriage House, phone WH 3-5000).

VOGEL is in Apartment 1101.

92-466-4026 p.8

Bulet to Director from Chicago 1/31/69 re [redacted] reflecting:

Bulet dated 2/9/65 advised the Chicago Office to place captioned informant in a closed status because of a

b7D

[redacted] He was [redacted]

[redacted] Since [redacted] contact has been had with him and it is believed he is furnishing information of value, therefore he is being reopened as a Potential Confidential Informant.

Following is summary of information furnished by him from [redacted]

CG 92-345

The informant stated that EDDIE VOGEL has the highest authority in the vending machine activities, however, he is almost in retirement. JOE GAGLIANO has become powerful in this field and was a controlling factor in the World Wide Company recently purchased by the Seeburg Company

Informant stated that [redacted] is very close with EDDIE VOGEL as is JOE GLIMCO.

b6
b7C
b7D

92-923-525 p.1

On 5/26/69 the attached list of individuals was received from [redacted] Chicago Crime Commission, by SA WILLIAM F. ROEMER, JR. He advised that he had obtained this list from [redacted] ROCCO POTENZO and that it was a list of contributors [redacted] on the occasion of [redacted] identified the individual contributors as all being close friends and business associates of POTENZO.

b6
b7C

List reflects name of EDDIE VOGEL - 200.

92-637-1938

[redacted] furnished SA [redacted] on 6/11/69 with the following information:

b6
b7C
b7D

The informant who is [redacted] [redacted] furnished Dun and Bradstreet report and special letter to [redacted] concerning [redacted] (conceal CI's identity and [redacted] are contacted re this matter).

"In your request for [redacted] you report [redacted] with that amount now owing on terms of [redacted] You have a statement in your possession dated [redacted] but are primarily interested in the background on [redacted] as well as the affiliated companies.

CG 92-345

For many yers ROSS PRIO has been [redacted]
[redacted] When [redacted]
appeared at the [redacted] he was asked about
gangster affiliations but he invoked the Fifth Amendment
and refused to answer any questions. [redacted] companies
supply cigarettes to other vending machine firms including
the Preferred Cigarette Vending, Inc., 1920 W. Grand Avenue,
the DeLuxe Cigarette Service, 7730 Milwaukee Avenue, Niles,
Illinois, and others. b6 b7C b7D

The DeLuxe company is controlled by former slot
machine king EDWARD VOGEL.

And Other Information re
EDWARD VOGEL

100-0-63794

Re INS letter to SAC, Chicago, 12/12/52, re
"EDWARD D. VOGEL, aka Eddie Vogel, which states that subject
is under investigation to determine citizenship status.

This letter requests information regarding subject
VOGEL. Born 7/16/95, Chicago, Illinois (claimed), occupation
given as Vice President Apex Vending Machine, 4238 N.
Lincoln, Chicago, Illinois.

No investigation had been conducted by the FBI in
Chicago pertinent to inquiry and investigative clearance was
granted 1/16/53.

11-24-64
TO: CHIEF CLERK
Subject: EDWARD VOGEL, Eddie Brown, E. David, "Big Ed" Vogel
Date: 1-15-70

Aliases: Edward David Vogel, "Big Head" Vogel, "Dutch" Vogel
Address: Edward Wartenberg
Birth Date: 7/16/95
Birthplace: Chicago, Ill.
Race: W
Sex: ☒ Male ☐ Female

☐ Exact Spelling ☒ Main Criminal Case Files Only ☐ Restrict to Locality of 73rd St 432970
☐ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
I 92-1934	5/66 ✓		(has not been listed in case Main File)
II 92-345	✓ 6/11/61 S. 705	(92-345) 320 Oakdale, Cal	
I 92-694	✓ 10/3/62 S. 600	(92-345) 73rd St # 432970	
I 92-1325	✓ 8/2/63 S. 868	(92-345)	
I 94-578	✓ 11/24/64 S. 1029	(92-345)	
I 122-366	✓		
I 92-737-1934	✓ 6/19		
I 100-0-63794	✓ 1/53	aka Edward D. Vogel	Chicago, Ill - 7-16-95
I 92-1317-7125	✓ 11/66		
I 92-414-836	✓ 6/66		
I 92-414-808	✓ 4/11/65		
I 92-1462-3084	✓ 4/65		
I 92-373-2049	✓ 3/65		
I 92-1665-3044	✓ 12/64		

Requested by: Assigned: Roemer
Squad: C-1
Extension:
File No.: 92-345

Searched by: (date)
Consolidated by: (date)

Reviewed by: 1-21-70 (date)

ew Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

MASTER CARD
1-23-70

b6
b7C

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

- | | | |
|--|---|--|
| ☐ Exact Spelling | ☐ Main Criminal Case Files Only | ☐ Restrict to Locality of |
| ☐ All References | ☐ Criminal References Only | |
| ☐ Main Subversive Case Files Only | ☐ Main Subversive (If no Main, list all Subversive References) | |
| ☐ Subversive References Only | ☐ Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Edward S. Vogel</i>			
<i>92-737-41</i>	<i>1/67</i> ✓		
<i>Edward David Vogel</i>			
<i>92-346X</i>	<i>3/66</i> ✓		
<i>92-694X</i>	✓		
<i>92-132X</i>	✓		
<i>94-528X</i>	✓		
<i>122-366X</i>	✓		
<i>92-1462-41 P 3</i>	<i>1/67</i> ✓		
<i>87-12394X</i>	<i>2/59</i> ✓		
	<i>Re: arrest; theft of jewelry from residence of Edward S. Vogel at home of Mrs. Melrose Park, Pa. 2/8-9/59</i>		
<i>Edward John Vogel</i>	<i>1/58</i> ✓		
	<i>TOP Hardman Program Photo Album - 7-16-95, Chicago, Ill -</i>		
<i>Edward V. Vogel</i>			
<i>92-373-1980 P.P. 17</i>	✓		
Requested by	Squad	Extension	File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

- | | |
|--------------------|---------------------------|
| I - Identical | ? - Not identifiable |
| NI - Not identical | U - Unavailable reference |

Date

TO: CHIEF CLERK

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female
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☐ Exact Spelling	☐ Main Criminal Case Files Only	☐ Restrict to Locality of
☐ All References	☐ Criminal References Only	
☐ Main Subversive Case Files Only	☐ Main Subversive (If no Main, list all Subversive References)	
☐ Subversive References Only	☐ Main Criminal (If no Main, list all Criminal References)	

File & Serial Number	Remarks	File & Serial Number	Remarks
Edward Vogel			
✓ 92-344-1	1/6 ✓		
I 92-737-1932 p 2	1/6 ✓		
I 100-0-63794	1/53 ✓		
I 92-1317-71 p 5	1/66 ✓		
I 92-415-836	1/66 ✓		
I 92-415-808 p 2	1/65 ✓		
I 92-1462-30 p 4	4/6 ✓		
I 92-373-2049 p 9	3/6 ✓		
I 92-1665-3 p 144	1/64 ✓		
I 92-737-41	1/67 ✓		
Edward D. Vogel			
I 92-350-Sub E-59 p 1	1/6 ✓		C-1 Supn. office
Edward David Vogel			
I 92-1462-41 p 3	4/6 ✓		
Edward John Vogel			
	1/58		18p Unk. Album Program
			Photo Album
			B. 2-16-95, cy

Requested by	Squad	Extension	File No.
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Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

Date

TO: CHIEF CLERK

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female
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☐ Exact Spelling	☐ Main Criminal Case Files Only	☐ Restrict to Locality of _____
☐ All References	☐ Criminal References Only	
☐ Main Subversive Case Files Only	☐ Main Subversive (If no Main, list all Subversive References)	
☐ Subversive References Only	☐ Main Criminal (If no Main, list all Criminal References)	

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Eddie Vogel</i>			
<i>92-350-Sub E-451 p5</i>	<i>5/65</i>	<i>C-T</i>	<i>Sup-officer</i>
<i>92-350-Sub 4-196 p5</i>	<i>5/65</i>		
<i>92-350-Sub L-811 p7</i>	<i>4/65</i>		
<i>816 p1</i>			
<i>820 p1</i>			
<i>92-350-Sub 7 p11</i>	<i>4/65</i>		
<i>92-350-787</i>			
<i>795 p4</i>	<i>4/65</i>		
<i>92-350-770 p7</i>	<i>3/65</i>		
<i>755 p7</i>			
<i>92-350-Sub 1-105 p8</i>	<i>3/65</i>		
<i>92-350-727 p7</i>	<i>1/65</i>		
<i>92-350-Sub 1-90 p78</i>	<i>2/65</i>		
<i>92-350-Sub 1-90 p25</i>	<i>2/65</i>		
<i>92-466-2629 p7</i>	<i>10/64</i>		
<i>92-1586-Sub 1-2 p9</i>	<i>10/64</i>		
Requested by	Squad	Extension	File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

- ☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of
- ☐ All References ☐ Criminal References Only
- ☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
- ☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Edward J. Vogel</i>			
<i>92-373-1980 P17</i>	<i>17/65 ✓</i>		
<i>Ed. Vogel</i>			
<i>92-373-2521 P3</i>	<i>9/68 ✓</i>		
<i>92-350-830</i>	<i>5/65 ✓</i>	<i>C-1 Supr. office</i>	
<i>92-350-736</i>	<i>7/65 ✓</i>	<i>C-1 Supr. office</i>	
<i>Edward Vogel</i>	<i>6/69 ✓</i>		
<i>92-923-525 P1</i>	<i>11/ ✓</i>		
<i>92-1388-24 P11</i>	<i>11/ ✓</i>		
<i>92-466-4076 P8</i>	<i>7/69 ✓</i>		
<i>92-4N-1168 P2</i>	<i>7/67 ✓</i>		
<i>92-2030-19 P10</i>	<i>7/66 ✓</i>		
<i>92-350-859</i>	<i>6/65 ✓</i>	<i>C-1 Supr. office</i>	
<i>92-350-861</i>	<i>✓</i>	<i>C-1 Supr. office</i>	
<i>92-350-844</i>	<i>7/65 ✓</i>	<i>C-1 Supr. office</i>	
<i>- 849</i>	<i>✓</i>	<i>C-1 Supr. office</i>	

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

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Date

TO: CHIEF CLERK

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female
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☐ Exact Spelling	☐ Main Criminal Case Files Only	☐ Restrict to Locality of
☐ All References	☐ Criminal References Only	
☐ Main Subversive Case Files Only	☐ Main Subversive (If no Main, list all Subversive References)	
☐ Subversive References Only	☐ Main Criminal (If no Main, list all Criminal References)	

File & Serial Number	Remarks	File & Serial Number	Remarks
Edwin Vogel	FB # 812750 robbery (1946)		
NI-334-731	a g Edwin John Vogel		
Edwin John Vogel			
NI-334-731	FB # 812750		
Butch Vogel			
I 92-3453			
Big Ed Vogel			
I 92-3453			
Big Head Vogel			
I 92-3453			
Butch warbenberg	aka	Butch Lador (changed to Ed Vogel)	
NI/92-345-330/197	63	320 Oakdale	1550 Lake Home
Edward warbenberg	aka	Edward David Vogel	
I 92-3453	6/1	Lab. card - 92-345-1029 dated 11/24/60	
Edie Brown			
I 92-3453	a g	Edward David Vogel	
E. David	aka	Edward David Vogel	

Requested by	Squad	Extension	File No.
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Searched by	(date)
Consolidated by	(date)
Reviewed by	(date)

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 1/26/70

FROM : SA HAROLD K. JOHNSON

☒ CI ☐ SI ☐ R (Prob)

b7D

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact

1/21/70

Titles (Criminal and Racial Informants only) and File #s on which contacted

EDWARD DAVID VOGEL; AR

92-345 (ROEMER) ✓

GUS ALEX; AR

92-373 (ROEMER)

Purpose and results of contact

☐ NEGATIVE

least [REDACTED]

☒ POSITIVE☐ STATISTIC

CI advised he has not seen VOGEL for at

~~NATHAN~~ NATHAN "BUTCH" LADON HAS BEEN IN THE building at 188 W. Randolph frequently and said he is now working for Gus ALEX. LADON used to work for EDDIE VOGEL.

According to LADON, VOGEL is still recovering from an operation he had in California and is generally poor shape. VOGEL has a hard time getting around and has been walking with a cane. LADON said it is doubtful if VOGEL will ever spend much time in the Chicago area due to ill health.

ALEX and LADON were in the building at 188 W. Randolph several times together in the last [REDACTED] and were last seen in the afternoon of [REDACTED]. They went to the office of GEORGE BIEBER, room 707. BIEBER was absent from his office since that time and had not been there any the previous week.

IRV WEINER, the bondsman, has been in the building several times in the [REDACTED] and usually goes to the office of BIEBER.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

same

PERSONAL DATA

(3)
HKJ/92-345-12,41
[Signature]

[Signature]

2/5/70

AIRTEL

TO: SAC, LOS ANGELES (87-)
FROM: SAC, CHICAGO (87-34670) (P)
SUBJECT: UNSUBS (5);
Robbery of Approximately
\$18,000 Cash, Jewelry,
Bonds, and Traveler's Checks
From Safety Deposit Boxes,
Carriage House Hotel,
215 East Chicago Avenue,
Chicago, Illinois, 2/2/70
ITSP
(OO: CHICAGO)

EDWARD DAVID VOGEL, aka
AR
(OO: CHICAGO)

Re Chicago teletype to Bureau dated 2/2/70.

For information of Los Angeles, captioned robbery occurred between 3:00 a.m. and 4:30 a.m., 2/2/70, when unsubs successful in removing vault containing safety deposit boxes from area near registration desk, Carriage House Hotel. Unsubs variously described as white, male, 5'7" - 5'10", and 25 - 30 years. Unsubs carried snub-nose revolvers and wore wool knit stocking caps pulled down over faces with slits for eyeholes.

Included among stolen safety deposit boxes was box number 160, assigned to EDWARD VOGEL, resident of apartment 1101, Carriage House Hotel. Investigation determined EDWARD VOGEL presently ill and residing 2160 Century Park East, apartment 1709 North, Beverly Hills, California. VOGEL identical with captioned subject.

3 - Los Angeles
1 - 92-250
2 - Chicago
(1) - 92-345

RLB/jeb
(5)

Searched

Serialized

Indexed

Filed

92-3-3
1242
VU

CG 87-34670

LEADS

LOS ANGELES

AT BEVERLY HILLS, CALIFORNIA. Will interview EDWARD VOGEL, 2150 Century Park East, apartment 1709 North, and ascertain from him his present physical condition and nature of contents safety deposit box number 160.

UNSUBS CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/18/70	INVESTIGATIVE PERIOD 12/11/69 - 2/10/70
TITLE OF CASE EDWARD DAVID VOGEL aka		REPORT MADE BY SA WILLIAM F. ROEMER, JR.	TYPED BY prk
		CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR., dated 12/18/69 at Chicago.

- P -

LEADSLOS ANGELES

AT LOS ANGELES, CALIFORNIA. It is noted by your letter dated 1/15/70, advising that the residence of VOGEL in the Los Angeles area has been at Beverly Hills, California. According to information developed in Chicago, it appears that at the present time VOGEL is spending all of his time in the Los Angeles area. Although under no circumstances would the office of origin be changed to Los Angeles in this area since VOGEL's connection with Organized Crime is obviously only existant in Chicago, the Los Angeles Office is requested

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3-Bureau (92-3086) 1-USA, Chicago 2-Los Angeles (92-250) 2-Chicago (92-345) <i>prk</i>		92-345-1243 Searched _____ Serialized _____ Indexed _____ Filed _____

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

CG 92-345

to attempt to become as conversant as possible with the activity of VOGEL in the Los Angeles area. It is noted that, as is indicated in the details of this report, the deposit boxes located in the offices of the apartment building where VOGEL resides in Chicago, the Carriage House Hotel, were burglarized in January, 1970. The Chicago Office, in the investigation of that burglary, has forwarded a request to Los Angeles that VOGEL be interviewed concerning the contents of his deposit box. The Los Angeles Office is requested to provide an Agent from the Criminal Intelligence Squad to accompany the Agent who is assigned the above interview. At that time an observation and questions can be made of VOGEL as to the status of his health, it being noted that he is allegedly in very poor health, and is currently attempting to recuperate from the stroke which he suffered last summer. The Los Angeles Office is also requested to [redacted] Century Park East who may furnish information concerning the activity, visitors, etc. of VOGEL.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the current activities and associates of VOGEL.

b7D

INFORMANTS

Source

Date Contacted

Contacting Agent

CG T-1 is
[redacted]

2/5/70

SA WILLIAM F. ROEMER, JR.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago

Report of: SA WILLIAM F. ROEMER, JR.
Date: 2/18/70

Office: CHICAGO

Field Office File #: 92-345

Bureau File #: 92-3086

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis:

VOGEL continues to spend his time in the Los Angeles, California, area recuperating from the affects of the stroke from which he suffered in the summer of 1969. He continues to maintain apartment 1101 in the Carriage House Hotel, 215 East Chicago Avenue, Chicago, Illinois. His associate, HARRY HOCHSTEIN, resides in this apartment during the absence of VOGEL. VOGEL also is maintaining apartment 1709 at the Century Park East, Beverly Hills, California, and apparently is residing full time there at the present. Contact made with HOCHSTEIN on 2/6/70. He advised that he did not desire to be interviewed concerning his association with VOGEL. Another attempt to interview HOCHSTEIN was made on 2/9/70, and on 2/10/70, EUGENE BERNSTEIN, Chicago Attorney, advised that he was representing HOCHSTEIN and that HOCHSTEIN did not desire to furnish any information to the Chicago Office.

- P -

DETAILS: AT CHICAGO, ILLINOIS.

CG T-1 advised that as of February 5, 1970, EDWARD VOGEL continued to reside in the Los Angeles, California, area and that insofar as this informant is aware, VOGEL has not returned to the Chicago area since he left in the fall of 1969, after having suffered a serious stroke in the summer of 1969. CG T-1 advised that he understands that VOGEL is attempting to gain his strength and recuperate in the mild climate of Southern California.

CG 92-345

CG T-1 advised that he is aware that one HARRY HOCHSTEIN, is residing in the apartment of VOGEL at the Carriage House Hotel during the continued absence of VOGEL in order to provide security at that apartment.

CG T-1 identified HOCHSTEIN as being a long-time associate of MURRAY L. HUMPHREYS, now deceased, but formerly a top leader of Organized Crime in Chicago. This informant advised that for many years HOCHSTEIN was an executive of the Meadowmoor Dairy in Chicago. This informant also advised that HOCHSTEIN carries out general routine assignments given him by VOGEL and by GUS ALEX, another top leader of Organized Crime in Chicago.

On February 6, 1970, contact was made with HARRY HOCHSTEIN in apartment 1101 at the Carriage House Hotel, the apartment leased by VOGEL. HOCHSTEIN advised that he did not desire to be interviewed concerning his association with VOGEL.

On February 9, 1970, another attempt was made to interview HOCHSTEIN concerning the nature of his association with VOGEL. However, contact was unsuccessful and a message was left for HOCHSTEIN to contact the Chicago Office in this regard.

On February 10, 1970, SA WILLIAM F. ROEMER, JR., was contacted by EUGENE BERNSTEIN, Chicago Attorney with offices at 55 West Washington, Chicago. BERNSTEIN advised that he had been contacted by HOCHSTEIN and requested by HOCHSTEIN to advise SA ROEMER that HOCHSTEIN did not desire to be interviewed concerning the nature of his association with VOGEL and that he desired no further contact be made of him by SA ROEMER.

On January 5, 1970, Mrs. [REDACTED] Century Park East Apartments, Beverly Hills, California, advised that EDWARD VOGEL occupies apartment 1709, at that address. Mrs. [REDACTED] advised that VOGEL executed a lease in September, 1968, for three years and that the lease will expire on September 14, 1971. Mrs. [REDACTED] advised that the lease agreement reflects that VOGEL is retired and that he formerly resided at the Carriage House Hotel in Chicago, Illinois.

b6
b7C

CG 92-345

On December 18, 1969, [redacted] [redacted] telephone number [redacted] advised that [redacted] EDWARD VOGEL. She advised, however, that [redacted] VOGEL for any length of time in [redacted]. She advised that she last saw VOGEL in [redacted] when he was in a hospital in Chicago after having suffered a stroke. She advised that in [redacted] she was [redacted] VOGEL, who informed her that he was at that time in California. She stated that VOGEL's speech was slurred at that time but that as far as she knows, he was able to walk.

b6
b7C

Mrs. [redacted] stated that EDWARD VOGEL lived for many years in a common-law relationship with ANN FENNER, who is about 50 years old and now resides at 4655 White Oak Avenue, Encino, California. Mrs. [redacted] stated that she feels certain that ANN FENNER would know the whereabouts of VOGEL at all times. She advised that FENNER was visiting VOGEL while he was in the hospital in Chicago in August, 1969.

Mrs. [redacted] stated that EDWARD VOGEL [redacted] possibly living in [redacted] Illinois, and that she is in [redacted]

Mrs. [redacted] advised that although [redacted] [redacted] VOGEL until such time [redacted] she can furnish no information concerning his associates or activities.

The records of the Township Clerk, Big Rapids, Michigan, indicate that [redacted] was born on [redacted] Illinois, and that [redacted]. The Township Clerk, Mrs. [redacted] advised that she understands that [redacted] EDWARD VOGEL and that he [redacted]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
February 18, 1970

In Reply, Please Refer to
File No. CG 92-345

Title EDWARD DAVID VOGEL

Character ANTI-RACKETEERING

Reference is made to report of SA WILLIAM
F. ROEMER, JR., dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345)

FROM : SAC, LOS ANGELES (92-250)(P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

DATE: 3/26/70

Re report of SA WILLIAM F. ROEMER, JR. dated 2/18/70, at Chicago.

The following investigation was conducted by SAs [redacted] and AMEDEE O. RICHARDS, JR.:

On 3/19/70, an attempt was made to interview EDWARD VOGEL at Apartment 1709 of the Century Park East Apartment house, Century City, California, with negative results.

Subsequent to the attempted inquiry at his apartment, inquiry was made of [redacted] who indicated that he knew VOGEL by sight, and that VOGEL periodically took his car from the garage, and on other occasions, was picked up by individuals unknown to [redacted] stated that he had not seen VOGEL in the last couple of days, and believed that he might be away.

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b7C

Also, an attempt was made to contact the apartment through the telephone switchboard in the lobby, but there was no answer to this call.

Arrangements were made to establish contact with [redacted] away from the apartment house, and [redacted] VOGEL.

b6
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It is noted that as previously reported in connection with this case, that VOGEL is a friend of [redacted] and JOHN ROSELLI, and it is believed that they visited with him.

- ③ - Chicago
(1 - 87-34670)
3 - Los Angeles
(1 - 87-31723)

AOR/fsc
(6)

92-345-1244

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1970	
FBI - CHICAGO	



LA 92-250

[] is an associate of [] and an attempt will be made to affect additional coverage on VOGEL through this informant. To date, this informant has not personally met VOGEL, but [] has indicated that he does call and see VOGEL.

Photographs of [] and ROSELLI will be shown to [] to determine if these are the individuals [] as having periodically [] VOGEL at the apartment house.

[] works on a daily basis [] and it appears he will be in a position to partially cover the activities of VOGEL.

Attempts will continue to interview VOGEL concerning the Interstate Transportation of Stolen Property investigation regarding the burglary at the Carriage House in Chicago, and Chicago will be advised of the results of interview as well as efforts to affect coverage of VOGEL's activities.

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b7D

4/2/70

AIRTEL

TO : SAC, LOS ANGELES (92-250)
FROM : SAC, CHICAGO (92-345) (P)
SUBJECT: EDWARD DAVID VOGEL, aka
AR

Re Los Angeles letter dated 3/26/70.

[] advised on [] that VOGEL had returned temporarily and was residing in his Chicago residence in the Carriage House. PC advised that from conversations which he has had with VOGEL since his return to Chicago it appears that he is making a good recovery from his stroke and that he is in good command of his mental and physical facilities.

VOGEL has informed PC that he intends to spend most of his time for the rest of his life in the warmer climate of California but that he will return to Chicago from time to time as his health permits.

b7D

Above for information of Los Angeles who is requested to continue efforts to []
[] Century Park East to be advised of VOGEL'S activities in California.

Chicago attempting to interview VOGEL while in Chicago and Los Angeles will be advised if interview consummated.

2 - Los Angeles
② - Chicago
1 - []

WFR:pmd
(4) *pmd*

[Handwritten signature]

[Handwritten initials]
1-
File

92-345-1245

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/22/70	INVESTIGATIVE PERIOD 2/11/70 - 4/16/70
TITLE OF CASE EDWARD DAVID VOGEL		REPORT MADE BY SA WILLIAM F. ROEMER	TYPED BY ear
		CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER dated 2/18/70, at Chicago.

- P -

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Los Angeles should continue to conduct investigation and develop sources of information in order to be fully advised of the activity of VOGEL who is spending most of his time in Los Angeles area in the apartment which he leases there. Los Angeles should periodically advise the Chicago Office of the results of this investigations.

CHICAGO

ACCOMPLISHMENTS CLAIMED					☐ NONE RECOVERIES	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS			

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

- 3 - Bureau (92-3086)
- 1 - USA, Chicago
- 1 - Attorney-In-Charge
Chicago Field Office

2 - Chicago (92-345)

92-345-1246

SEARCHED _____
SERIALIZED LL
INDEXED _____
FILED LL

b6
b7C

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By

Notations

CG 92-345

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the current activities and associates of VOGEL.

INFORMANTS

Sources

Date Contacted

Contacting Agent

CG T-1 is

4/3/70

SA WILLIAM F.
ROEMER.

b7D

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, Chicago
(1 - AUSA [redacted])

Report of:

Date: SA WILLIAM F. ROEMER
4/22/70

Office:

Chicago

Field Office File #:

92-345

Bureau File #:

92-3086

Title:

EDWARD DAVID VOGEL

Character:

ANTI-RACKETEERING

Synopsis:

VOGEL continues to spend most of his time in the apartment which he has leased in Beverly Hills, California. However, he returned to the Chicago area in late March, 1970, and remained in the area for the first week of April, 1970. During this time he changed his Chicago residence from the Carriage House Hotel to the Lake Shore Drive Hotel. Efforts to contact VOGEL for interview 4/16/70, unavailing.

- P -

DETAILS:

AT CHICAGO, ILLINOIS.

CG T-1 advised that as of the first week of April, 1970, VOGEL was continuing to spend most of his time in his apartment, the Century Park East, Apartment 1709, Beverly Hills, California. Informant advised that VOGEL, having suffered two strokes during the late summer of 1969, finds the California climate more conducive to recovery and recuperation than the harsh Chicago area climate.

- 1 -

CG 92-345

Informant advised, however, that as of the last week of March, 1970, VOGEL was in the Chicago area and that he remained in Chicago through the first week of April, 1970.

Informant advised that during this period of time VOGEL moved out of the Carriage House Apartments, where he had been residing for a year or so. Informant was unable to furnish any information concerning the current whereabouts of the Chicago residence of VOGEL.

On April 3, 1970, contact was made with Mrs. [redacted] who [redacted] [redacted] Carriage House Hotel on [redacted] Mrs. [redacted] noted that [redacted] Carriage House [redacted] on that date.

Mrs. [redacted] advised that on March 27, 1970, VOGEL moved from the Carriage House Apartments to a residence unknown to her. She noted that her records reflect that on that date a security deposit of \$725 was returned to Mr. VOGEL.

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Contact thereafter was made with Mr. [redacted] [redacted] Carriage House Apartments. Mr. [redacted] advised that he believes that VOGEL is now residing in the Lake Shore Drive Hotel located at 181 East Lake Shore Drive, Chicago, Illinois. Mr. [redacted] noted that he had requested Mr. VOGEL to terminate his lease at the Carriage House Hotel.

On April 16, 1970, contact was made with the Lake Shore Drive Hotel and it was determined that VOGEL is currently residing there. A message was left with the switchboard for VOGEL to contact the Chicago Office, but as of this date contact has not been returned by VOGEL. CG T-2 advised that he understands that VOGEL is making a good recovery from his illness and at the present time is in good command of his mental and physical facilities.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
April 22, 1970

In Reply, Please Refer to
File No. CG 92-345

Title EDWARD DAVID VOGEL

Character ANTI-RACKETEERING

Reference is made to report of Special Agent William F. Roemer, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

- 3 - Bureau (92-3086)
- 2 - USA, Chicago
(1 - AUSA [redacted])
- 2 - Los Angeles (92-250)
- 2 - Chicago (92-345)

WFR:ear
(9)

b6
b7C



In Reply, Please Refer to
File No. CG 92-345

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
April 22, 1970

Title EDWARD DAVID VOGEL

Character ANTI-RACKETEERING

Reference is made to report of Special Agent William F. Roemer, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345)

DATE: 5/25/70

FROM : SAC, LOS ANGELES (92-250) (P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

Re Chicago airtel to Los Angeles dated 4/2/70.

On 5/19/70, telephonic contact was made to [redacted] Century Park East Apartments in Los Angeles.

Arrangements were made to contact [redacted] away from his place of employment, and he advised that his home address was [redacted] and that his telephone number was [redacted]

[redacted] advised that on [redacted] he terminated [redacted] and [redacted] indicated that it took him approximately one hour to reach home after the termination of his day and that he could be contacted at his home residence.

Both on the occasion of contacting [redacted] at the apartment house when an attempt was made to interview him, and in the telephonic contact with [redacted] he appeared agreeable to contact and [redacted] EDWARD VOGEL.

In view of information in referenced airtel that Chicago was attempting to interview VOGEL, no further attempt will be made by this office unless so advised by the Chicago Office.

② - Chicago
2 - Los Angeles

AOR/fsc
(4)

92-345-1247

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 27 1970	
FBI - CHICAGO	

Palmer



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/18/70	INVESTIGATIVE PERIOD 4/17 - 6/10/70
TITLE OF CASE EDWARD DAVID VOGEL, aka		REPORT MADE BY SA WILLIAM F. ROEMER, JR.	TYPED BY prk
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR., dated 4/22/70 at Chicago.

- P -

LEADSLOS ANGELES

AT LOS ANGELES, CALIFORNIA. Continue to conduct investigation and develop sources of information in order to be fully advised at all times of the activities of VOGEL in that area, inasmuch as he is spending most of his time in the apartment which he rents there.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED _____ SPECIAL AGENT IN CHARGE

COPIES MADE:

3-Bureau (92-3086)
 1-USA, Chicago
 1-Attorney-In-Charge, Chicago Field Office,
 2-Los Angeles (92-250)
 ②-Chicago (92-345)

DO NOT WRITE IN SPACES BELOW

92-345-1248

Searched _____
 Serialized u
 Indexed _____
 Filed u

b6

b7C

Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

Notations

CG 92-345

Los Angeles should discontinue any efforts to interview VOGEL in view of the fact that his attorney in Chicago has refused to allow him to submit to interview.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the current activities and associates of VOGEL.

INFORMANTS

Source

Date Contacted

Contacting Agent

CG T-1 is

5/15/70

SA WILLIAM F. ROEMER,
JR.

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1-USA, Chicago
1-Attorney-In-Charge, Chicago Field Office, Report of: SA WILLIAM F. ROEMER, JR. Office: CHICAGO
Date: 6/18/70

Field Office File #: 92-345

Bureau File #: 92-3086

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis: VOGEL spending most of his time at present in his apartment at Centry Park East, Beverly Hills, California. However, he continues to maintain suite at Lake Shore Drive Hotel in Chicago, although he is not known to have been in the Chicago area for the past 2 months. Lake Shore Drive Hotel apartment maintained in his absence by his associate HARRY HOCHSTEIN. Attempt to interview VOGEL terminated on advice from his attorney, EUGENE BERNSTEIN, that VOGEL did not desire to submit to interview.

- P -

DETAILS: AT CHICAGO, ILLINOIS.

CG T-1 advised that insofar as he is aware, VOGEL has not been in the Chicago area since early April, 1970. He advised that VOGEL continues to make a normal, although slow, recovery from the strokes which he suffered during the late summer of 1969, and for this reason finds the California climate of greater benefit than the Chicago area climate.

A pretext contact was made by SA WILLIAM F. ROEMER, JR., at the apartment of VOGEL which he currently maintains in Chicago at the Lake Shore Drive Hotel, 181 East Lake Shore Drive, Chicago, Illinois. On this occasion,

CG 92-345

June 10, 1970, it was ascertained that VOGEL was not present and that the apartment was being occupied by his close associate, HARRY HOCHSTEIN, an individual in his 70's who has been closely associated with VOGEL and with other leaders of organized crime in Chicago since the 1920's or 1930's.

As has previously been reported, an effort was made on April 16, 1970, to contact VOGEL, and a message was left for him at the Lake Shore Drive Hotel to contact the Chicago Office. On April 22, 1970, Chicago attorney EUGENE BERNSTEIN, 55 West Washington, Chicago, Illinois, contacted the Chicago Office and advised that he was representing VOGEL. He advised that VOGEL did not desire to submit to an interview with the Chicago Office at this time.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
June 18, 1970

In Reply, Please Refer to
File No. CG 92-345

Title EDWARD DAVID VOGEL

Character ANTI-RACKETEERING

Reference is made to report of SA WILLIAM
F. ROEMER, JR., dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

FROM : SA HAROLD K. JOHNSON

SUBJECT: [REDACTED]

DATE: 6/19/70

b7D

☒ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R☐

Dates of Contact

6/18/70

Titles (Criminal and Racial Informants only) and File #s on which contacted

EDWARD DAVID VOGEL; AR 92-345 (ROEMER) ✓

GUS ALEX; AR 92-373 (ROEMER)

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

The CI advised as follows on 6/18/70:

EDDIE VOGEL was observed in a car parked near the front of the building at 188 W. Randolph, Chicago on [REDACTED] This is the first time VOGEL has been seen in the Chicago area, by the source, for several months.

VOGEL was in the back seat of a car driven by NATHAN "Butch" LADON. GUS ALEX was in the front seat with LADON. The group was not observed at the time to enter the building.

GUS ALEX has been seen in the building at 188 W. Randolph several times in the [REDACTED] ALEX visited the office of GEORGE BIEBER, room 707, and on a couple occasions was accompanied by LADON. ALEX also frequents the barber shop in the building, but evidently does not go to Post's Health Club any more.

IRV WEINER, the bondsman, has visited the office of GEORGE BIEBER several times in the [REDACTED]

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage same

PERSONAL DATA

(3)
HKJ/hkj

92-345-1249

SEARCHED	INDEXED
SERIALIZED	FILED

[Signature]

(Mount Clipping in Space Below)

Local Affairs: Under our laws, every defendant is entitled to an attorney. With that we can't quarrel. But when a member of the Illinois Crime Investigating Commission takes on the legal defense of 40 juke box operators including one repeatedly identified as gangster dominated, it seems time to question the propriety of his decision.

State Sen. Cecil Partee [D., Chgo.] has been a crime commission member since January, 1967, assuming his duties about three months before the agency held public hearings into crime syndicate domination of the multi-million dollar juke box industry.

He was on the commission when it heard testimony about an attempted mob take-over of juke boxes in Kane County. He was also on the commission when witnesses testified to the terror tactics hoodlums have used to gain a stranglehold on that business.

In short, Sen. Partee was fully acquainted with the name of the game the gangsters play.

Yet, now that Ill. Atty. Gen. Bill Scott and his top aid, Robert Atkins, have filed an antitrust action against a host of juke box operators, who turns up as a defense counsel for some of them but that same Sen. Partee, the guy who sits on the crime commission.

And among his clients in the case is the Apex Amusement corporation, an outfit that lists Edward [Dutch] Vogel as an officer and has employed Loop gambling czar Gus [Slim] Alex as a "salesman."

Vogel and Alex have been listed by the Chicago Crime commission as members of the hoodlum elite, so even if Sen. Partee slept thru all that testimony, he still could have learned the facts by reading a copy of that agency's "Spotlight on Organized Crime."

As we said, every defendant is entitled to an attorney, but taking this case just doesn't seem apropos for a man who willingly has cloaked himself in the robes of a crime fighter.

(Indicate page, name of newspaper, city and state.)

27

CHICAGO SUNDAY
TRIBUNE
CHICAGO, ILLINOIS

Date: 7-12-70

Edition: 4 STAR FINAL

Author:

Editor: W.D. MAXWELL

Title:

GUS ALEX

AR

Character:

or 92-373

Classification:

Submitting Office: CHICAGO

☐ Being Investigated

92-345-1250

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 1970	
FBI-CHICAGO	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 7/15/70

FROM : SA HAROLD K. JOHNSON

☒ CI ☐ SI ☐ R (Prob)

b7D

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact

7/15/70

Titles (Criminal and Racial Informants only) and File #s on which contacted

EDWARD DAVID VOGEL; AR

92-345 (ROEMER) ✓

GUS ALEX; AR

92-373 (ROEMER)

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

The CI advised as follows on 7/15/70.

EDDIE VOGEL has not been seen by the source since [REDACTED] VOGEL reportedly returned to California shortly after that date.

Gus ALEX and "Butch" LADON have been seen once at the building at 188 W. Randolph, Chicago, since [REDACTED] and both visited the office of GEORGE BIEBER, room 707. This was during the [REDACTED]

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

 92-345-1251
 SEARCHED INDEXED
 SERIALIZED FILED

PERSONAL DATA

(3)

HKJ/hkj

JUL 15 1970

FBI - CHICAGO

FBI

Date: 7/30/70

CODED

Transmit the following in _____
(Type in plaintext or code)

TELETYPE

URGENT

Via _____
(Priority)TO: DIRECTOR, FBI ([REDACTED]) (92-3086)
AND SAC, LAS VEGAS

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. OO: CHICAGO.

VOGEL IS SEMI RETIRED LEADER, ORGANIZED CRIME CHICAGO,
WHO HAS PERMANENT RESIDENCES CHICAGO AND BEVERLY HILLS, CALIFORNIA.

[REDACTED] ADVISED VOGEL LEFT CHICAGO AREA

[REDACTED] VIA TWA FLIGHT THREE THREE NINE, OCCUPYING
SEAT ONE A FOR HIMSELF AND ONE C FOR HIS TRUNK LEAVING AT
FOUR THIRTY PM ON ONE WAY TICKET.FACT HE HAD ONE WAY TICKET INDICATES HE MAY BE EN ROUTE
TO HIS RESIDENCE IN BEVERLY HILLS WITH STOP OVER IN LAS VEGAS.VOGEL HAS SEVERAL MINOR ARRESTS AND FBI NO. FOUR THREE TWO
NINE SEVEN ZERO TWO, BUT NO CONVICTIONS.LAS VEGAS REQUESTED TO ATTEMPT TO DETERMINE VOGEL'S HOTEL
ACCOMODATIONS THERE AND TO DETERMINE, THROUGH ESTABLISHED SOURCES,
HIS ACTIVITIES AND ASSOCIATES IN LAS VEGAS. AM INFO COPY LAS
ANGERS,

1 - Los Angeles (AM) (Info)

① - 92-345

1 - [REDACTED]

WFR/cb
(3)

b7D

Searched _____
Serialized _____
Indexed _____
Filed _____

Approved: _____

Special Agent in Charge

Sent

WA 11/10/A LV 11/15/A

Per

Ei Com

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345)
WBB/ba

FROM : SAC, LOS ANGELES (92-250)(P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

DATE: 7/27/70

Re Los Angeles letter to Chicago dated 5/25/70, and report of SA WILLIAM F. ROMER, JR. dated 6/18/70, at Chicago.

On 6/11/70, [redacted] Century Park East Apartments, was contacted at his residence at [redacted] California, telephone number [redacted]

[redacted] was shown a photograph of VOGEL, and indicated that he did know him as a tenant at the apartment house, but that he saw him very infrequently. [redacted] stated that he had last seen VOGEL approximately [redacted] when VOGEL left the apartment house allegedly for the airport. Prior to that time, [redacted] stated he had seen VOGEL on a few occasions, and VOGEL was accompanied by another man who resembled him, and could possibly be his brother. —

b6
b7C

[redacted] was also shown photographs of [redacted] and JOHN ROSELLI, but indicated that he could not recall these individuals as being associated with VOGEL.

Further, [redacted] stated that it was possible on occasions, VOGEL could leave or return to the apartment house without his, [redacted] being aware of it as VOGEL [redacted]

[redacted] stated he would be alert to the comings and goings of VOGEL and would attempt to keep some track of VOGEL's activities.

② - Chicago
2 - Los Angeles

AOR/fsc
(4)

92-345-1253

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 5 1970	
FBI — CHICAGO	



LA 92-250

On 6/15/70, [] was again contacted in response to a message he had left at this office, and he advised that he believed VOGEL had vacated his apartment as the list of tenants [] showed a different name for the apartment formerly occupied by VOGEL. [] stated that he would have no way of knowing whether this was a sublease by the new tenant or a new lease.

b6
b7C

On 7/15/70, the office of the Century Park East Apartments was checked, and it was determined through Mrs. [] that VOGEL had terminated his residence at that apartment house on 6/1/70. This record showed that this was an assignment of the lease to another party, and not merely a sublease. Mrs. [] stated that the original lease with VOGEL was filed on 8/31/68, and that VOGEL had listed his brother, WILLIAM VOGEL, Sherman Oaks, California, telephone number 789-9819, as a relative.

The only forwarding address left with the Century Park East Apartments was the Lakeshore Drive Hotel, Apartment 1711, 181 East Lakeshore Drive, Chicago, Illinois.

Mrs. [] stated that there was a notation that mail had been forwarded to VOGEL at that address by the apartment.

Mrs. [] stated that to the extent of her knowledge, no woman had ever resided at the apartment with VOGEL nor was the lease carried in the name Mr. or Mrs. VOGEL. However, she stated that there was an individual by the name of ANN FENNER who had come to the apartment on a few occasions, and was thought by the management to be VOGEL's secretary.

Periodic spot checks have been made at the residence of ANN FENNER at 4655 Whiteoak, Encino, California, but no activity has been noted which would indicate that VOGEL could be staying at that address. On at least two or three occasions when the spot checks were made at this location, the only car noted in the driveway was the vehicle belonging to ANN FENNER.

LA 92-250

LEADS

CHICAGO

AT CHICAGO, ILLINOIS: Will advise if there is any recent indication that VOGEL is living on a full-time basis in Chicago, and will also advise Los Angeles of any information received indicating an alternate address in Los Angeles.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [REDACTED]

FROM : SA JOHN W. ROBERTS, Jr.

SUBJECT: [REDACTED]

DATE: AUG 13 1970

b7D

☒ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R☐

Dates of Contact

7/13 - 8/6/70 (daily contact)

File #s on which contacted (Use Titles when File #s not available or CI-positive info.)

CIP	92-466	
[REDACTED]	87-26402	(C-2)
JOSEPH LOMBARDO	92-2940	(KEMPFF)
UNSUB; Theft of Florsheim Shoes	15-	(C-2)
TFIS Control File	15-31182	(C-2)
FELIX ALDERISIO	92-415	(MALONE)

b6
b7C

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

AMERICO DI PIETTO	92-1362	(Closed)
IGA	162-14	
[REDACTED]	179-48	(Closed)
ITOM Control File	145-25	
TONY SPILOTRO	92-2563	
[REDACTED]	15-34944	
ANTHONY JOSEPH ACCARDO	92-344	(ROBERTS)
ECT Control File	179-21	
EDWARD VOGEL	92-345	(JOHNSON)
[REDACTED]	92-3072	(ROBERTS)
JOSEPH SPADAVECCHIO	92-2339	
TONY PANZICA	92-2022	(MALONE)
JAMES CATUARA	92-1371	
[REDACTED]	92-2321	(ROBERTS)
[REDACTED]	92-1478	
FRANK DE LEGGE, Sr., aka; ET AL; RALPH WEGNER - VICTIM	92-2557	

See
attached.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

PERSONAL DATA

JWR/rmb
(23)

92-345-1254

SEARCHED
SERIALIZED
INDEXED
FILED

Roemer

b7D

CG [REDACTED]
CG 92-345

This informant advised on 7/29/70, that EDDIE VOGEL had purchased an airline ticket to Las Vegas, Nevada, [REDACTED]
[REDACTED]

On 7/30/70, the informant advised that VOGEL departed Chicago on [REDACTED] via TWA flight 339 en route to Las Vegas. VOGEL had purchased one seat for himself and an extra seat "for his trunk." According to the informant, VOGEL reportedly does not like to have anyone sit next to him, hence, the reason for purchasing two tickets.

DIRECTOR, FBI (92-3956)

8/12/70

SAC, LAS VEGAS (92-419) RUC

EDWARD DAVID VOGEL, aka.
AR

OO: Chicago

Re Chicago teletype to Bureau 7/30/70.

On dates indicated, the following informants, who are acquainted with the subject, advised that they had no information which would indicate that subject is or has been in the Las Vegas area recently:



8/ 1/70
8/ 4/70
7/30/70
7/30/70

On 7/31/70 [redacted] advised that he would be [redacted] by VOGEL if he were in Las Vegas pointing out that he and VOGEL were very close back in Chicago. Source stated that if VOGEL contacted him, he would so advise.

b7D

- 2 - Bureau
- 2 - Chicago (92-345)
- 1 - Los Angeles (Info)
- 3 - Las Vegas 1 [redacted]

WECF/jr
(8)



92-345-1255

u u

VLF

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE SEP 17 1970	INVESTIGATIVE PERIOD 6/11 - 9/15/70
TITLE OF CASE EDWARD DAVID VOGEL aka		REPORT MADE BY SA WILLIAM F. ROEMER, JR.	TYPED BY prk
		CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR., dated 6/18/70 at Chicago.

- P -

LEADSLOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will continue to conduct investigation in order to be fully advised at all times of the whereabouts and activities of VOGEL when in California, it being noted that for several years he has spent the majority of his time in that area.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-3086) 1-USA, Chicago 1-Attorney-in-Charge, Chicago Field Office, 2-Los Angeles (92-250) ②-Chicago (92-345)		92-345-1256 Search _____ Ser. 1 _____ Indexed _____ Filed _____ b6 b7C	

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

CG 92-345

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the current activities and associates of VOGEL.

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is [redacted]	8/30/70	SA WILLIAM F. ROEMER, JR.
CG T-2 is [redacted] Lake Shore Drive Hotel, 181 East Lake Shore Drive	9/15/70	SA WILLIAM F. ROEMER, JR. b6 b7C b7D
CG T-3 is [redacted]	7/30/70	SA JOHN W. ROBERTS, JR.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago
1-Attorney-in-Charge, Chicago Field Office,

Report of: SA WILLIAM F. ROEMER, JR.

Office: CHICAGO

Date: SEP 17 1970

b6
b7C

Field Office File #: 92-345

Bureau File #: 92-3086

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis: VOGEL currently residing Suite 1711, Lake Shore Drive Hotel, 181 East Lake Shore Drive, Chicago, Illinois, with his long-time associate, HARRY HOCHSTEIN. Terminated his lease and moved from his residence at the Centry Park East Apartments in Los Angeles, California. Travel to Las Vegas, Nevada, 7/26/70, from Chicago.

- P -

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that VOGEL continues to spend most of his time out of the Chicago area, presumably in Southern California where he has resided for the past several years. He advised, however, that VOGEL continues to maintain an apartment in the Lake Shore Drive Hotel in Chicago and that he resides in the hotel with his long-time associate, HARRY HOCHSTEIN.

CG T-1 advised that although VOGEL has the health which might be expected of an old man who has recently recovered from a stroke, he is able to make his own way and to conduct normal activity for a person in such a position.

CG 92-345

CG T-2 advised that VOGEL is currently residing in Apartment 1711 in the Lake Shore Drive Hotel, 181 East Lake Shore Drive, Chicago, Illinois. He is on a 2 year lease which commenced on April 1, 1970. Apartment 1711 is a 2 bedroom suite which costs \$850 per month. CG T-2 advised further that VOGEL maintains his automobile in the Drake Tower Garage located at 178 East Walton Street at a cost of \$50 per month. CG T-2 advised that although he believes VOGEL spends considerable time outside the City of Chicago, his apartment is always occupied in view of the fact that an elderly individual who is a companion of VOGEL resides with VOGEL and maintains the apartment when VOGEL is not in Chicago. CG T-2 advised that he does not know the name of this individual. However, from a description of him it would appear that he is identical with HARRY HOCHSTEIN, above.

CG T-2 advised that he frequently sees VOGEL in the lobby of the Lake Shore Drive Hotel at 9:30 to 9:45 a.m., when VOGEL is in Chicago.

On June 11, 1970, [redacted] Century Park East Apartments, was contacted at his residence at [redacted] California, telephone [redacted]

b6
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[redacted] was shown a photograph of VOGEL and indicated that he did know him as a tenant at the apartment house, but that he saw him very infrequently. [redacted] stated that he had last seen VOGEL approximately [redacted] when VOGEL left the apartment house allegedly for the airport. Prior to that time, [redacted] stated he had seen VOGEL on a few occasions, and VOGEL was accompanied by another man who resembled him and could possibly be his brother.

[redacted] was also shown photographs of [redacted] and JOHN ROSELLI, but indicated that he could not recall these individuals as being associated with VOGEL.

CG 92-345

Further, [] stated that it was possible on occasions, VOGEL could [] the apartment house without his, [] VOGEL could [] the location []

[] stated he would be alert to the comings and goings of VOGEL and would attempt to keep some track of VOGEL's activities.

On June 15, 1970, [] was again contacted in response to a message he had left at this office and he advised that he believed VOGEL had vacated his apartment as the list of tenants [] showed a different name for the apartment formerly occupied by VOGEL. [] stated that he would have no way of knowing whether this was a sub-lease by the new tenant or a new lease.

On July 15, 1970, the office of the Century Park East Apartments was checked and it was determined through Mrs. [] that VOGEL had terminated his residence at that apartment house on June 1, 1970. This record showed that this was an assignment of the lease to another party, and not merely a sublease. Mrs. [] stated that the original lease with VOGEL was filed on August 31, 1968, and that VOGEL had listed his brother, WILLIAM VOGEL, Sherman Oaks, California, telephone #789-9819, as a relative.

The only forwarding address left with the Century Park East Apartments was the Lake Shore Drive Hotel, Apartment 1711, 181 East Lake Shore Drive, Chicago, Illinois.

Mrs. [] stated that there was a notation that mail had been forwarded to VOGEL at that address by the apartment.

Mrs. [] stated that to the extent of her knowledge, no woman had ever resided at the apartment with

b6
b7C

CG 92-345

VOGEL nor was the lease carried in the name Mr. or Mrs. VOGEL. However, she stated that there was an individual by the name of ANN FENNER who had come to the apartment on a few occasions, and was thought by the management to be VOGEL's secretary.

Periodic spot checks have been made at the residence of ANN FENNER at 4655 White Oak, Encino, California, but no activity has been noted which would indicate that VOGEL could be staying at that address. On at least two or three occasions when the spot checks were made at this location, the only car noted in the driveway was the vehicle belonging to ANN FENNER.

CG T-3 advised that VOGEL left the Chicago area on [redacted] via TWA, Flight 339, enroute to Las Vegas, Nevada. The informant was unable to provide any information concerning the nature of VOGEL's purpose in visiting Las Vegas. Investigation by the Las Vegas Office did not verify the presence of VOGEL in Las Vegas.

b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

In Reply, Please Refer to
File No. CG 92-345

SEP 17 1970

Title EDWARD DAVID VOGEL

Character ANTI-RACKETEERING

Reference is made to report of SA WILLIAM F.
ROEMER, JR., dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345)

FROM : *WBS* SAC, LOS ANGELES (92-250)(P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

DATE: 9/30/70

Re Los Angeles letter to Chicago dated 7/27/70,
and report of SA WILLIAM F. ROEMER, JR. dated 9/17/70,
at Chicago.

Since date of referenced letter indicating
that VOGEL had given up his apartment at the Century
Park East Apartments, no information has been developed
at Los Angeles concerning a Los Angeles area address
for VOGEL.

Frequent spot checks have been made of the
residence of ANN FENNER at 4655 Whiteoak, Encino, California,
but nothing has been developed to indicate that VOGEL
is at that address.

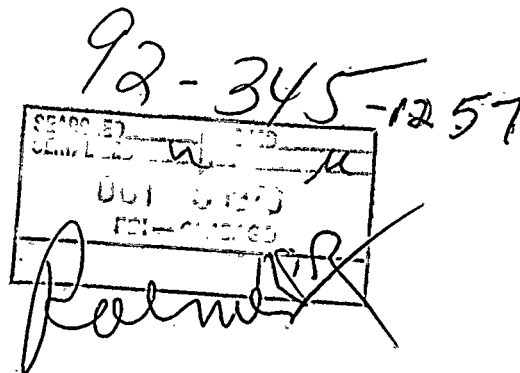
Contact has been maintained with Los Angeles
informants, particularly, with [redacted] but these
sources have failed to develop any information regarding
a local address for VOGEL.

b7D

Investigation will continue at Los Angeles
to determine if VOGEL has taken up a new residence in this
area.

② Chicago
2 - Los Angeles

WBS AOR/fsc
(4)



UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [REDACTED]

FROM : SA JOHN W. ROBERTS, Jr.

DATE NOV 12 1970

b7D

SUBJECT: [REDACTED]

☒ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R☐

Dates of Contact

10/15 - 11/3/70 (daily contact)

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

FELIX ALDERISIO	92-415	(MALONE)
SAM BATTAGLIA	92-914	[REDACTED]
JOE SPADAVECCHIO	92-2339	[REDACTED]
SANTO TRAFFICANTE	92-511	(ROBERTS)
LCN	92-1173	(ROBERTS)
[REDACTED]	[REDACTED]	(F. J. FORD)

b6
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b7D

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

JAMES CERONE 92-2878 (Closed)

Fence Control File 15-8610 (C-2)

LEO RUGENDORF; ET AL 92-3177 [REDACTED]

LEO RUGENDORF 166-1438 [REDACTED]

UNSUB: [REDACTED] 15-36694 (J. MORAN C-2)

[REDACTED] Theft of 9,000 Southern Railway Equipment Certificates, O'Hare Field, 9/27/70. TFIS.

[REDACTED] 15-35888 (DAVIDSON C-2)

ANTHONY JOSEPH ACCARDO 92-344 (ROBERTS)

[REDACTED] 92-2740 (ROBERTS)

EDWARD DAVID VOGEL 92-345 (ROEMER)

JOSEPH DI VARCO 92-691 [REDACTED]

[REDACTED] 162-686 [REDACTED]

LEONARD GIANOLA 92-1935 [REDACTED]

UNSUBS; Theft of 1965 International Tractor and 1600 Cases of Winston and Salem Cigarettes, Dry Storage Corporation, Chicago, Illinois 10/3-4/70 87-35895 [REDACTED]

See Attached.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

PERSONAL DATA

92-2791 (F. J. FORD)
92-3072 (ROBERTS)JWR/rmb
(22)

92-345-1258

Roemer

CG [REDACTED]
CG 92-345

This informant advised on 10/20/70, that Endre VOGEL was leaving Chicago, Illinois, on either [REDACTED] travelling to Los Angeles, California. and

On 10/22/70, the informant stated that VOGEL had departed Chicago on [REDACTED] via American Airlines Flight 183, travelling first class, departing at 7 p.m., en route Los Angeles.

b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/18/70	INVESTIGATIVE PERIOD 9/16 - 11/16/70
TITLE OF CASE EDWARD DAVID VOGEL		REPORT MADE BY SA WILLIAM F. ROEMER	TYPED BY glk
		CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER dated 9/17/70 at Chicago.

- P -

LEADLOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will continue to conduct investigation in order to be fully advised at all times of the activities and whereabouts of VOGEL, it being noted that for several years he has spent the majority of his time in that area.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED VV	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92 - 345	- 1259
3 - Bureau (92-3086)		Searched	
1 - USA, Chicago		Serialized	4
1 - Attorney in Charge, Chicago Field Office (Attn: [redacted])		Indexed	
2 - Los Angeles (92-250)		Filed	u
② Chicago (92-340)		Roemer CR	
Dissemination Record of Attached Report		Notations	
Agency		X index	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

b6
b7C

CG 92-349

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the current activities and associates of VOGEL.

INFORMANTS

CG T-1 is [REDACTED] 11/13/70 SA WILLIAM F. ROEMER

CG T-2 is [REDACTED]
[REDACTED] b6
b7C
b7D

Lake Shore Drive Hotel
131 East Lake Shore Drive 11/16/70 SA WILLIAM F. ROEMER

B*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office
(Attn:)
Report of: SA WILLIAM F. ROEMER Office: Chicago
Date: 11/18/70

b6
b7C

Field Office File #: 92-349

Bureau File #: 92-3086

Title: EDWARD DAVID VOGEL

Character: ANTI - RACKETEERING

Synopsis:

VOGEL continues to maintain his residence in Suite 1711, Lake Shore Drive Hotel, 181 East Lake Shore Drive, Chicago, Illinois. With event of colder weather in Chicago, he intends to spend more and more time in the Los Angeles area with his associate, HARRY HOCHSTEIN, maintaining his Chicago apartment in his absence. Although VOGEL occasionally observed in Chicago with his close associate in organized crime, GUS ALEX, he is relatively inactive in affairs of organized crime in Chicago area, at this time. VOGEL continues to make normal recovery from series of strokes he suffered recently.

- P -

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that EDWARD VOGEL has spent considerable time in the Chicago area during the past two months. He advised that VOGEL continues to make a normal recovery from the strokes which he suffered in the recent past, and that he is able to conduct

CG 92-349

activity which would be normal for a person of his advanced stage with a history of strokes.

CG T-1 advised that VOGEL at the present time has little or no interest in the affairs of organized crime and that he is leading the life of a retired, inactive individual.

CG T-1 further advised that one of the few associates of VOGEL in organized crime with whom he is currently associating is GUS ALEX.

CG T-2 advised that VOGEL continues to maintain a residence in Suite 1711 in the Lake Shore Drive Hotel, 181 East Lake Shore Drive, Chicago, Illinois. CG T-2 advised that VOGEL is seen in the hotel regularly during the past couple of months and that he is usually observed in the company of another elderly individual whose name is not known to the informant but who appears from a physical description furnished by the informant to be identical with HARRY HOCHSTEIN who is a long time associate of VOGEL and who is the individual who shares suite 1711 with VOGEL and who maintains it when VOGEL is visiting in the Los Angeles area which he does frequently.

CG T-1 advised that he knows from talking to VOGEL that VOGEL expects to spend less and less time in the Chicago area with the event of the winter season and that he will spend more and more time in the Los Angeles area where he has maintained a residence for the past several years, although the exact location of this residence is not known at this time.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
November 18, 1970

In Reply, Please Refer to
File No. CG 92-349

Title EDWARD DAVID VOGEL

Character ANTI - RACKETEERING

Reference is made to report of Special Agent
WILLIAM F. ROEMER, dated 11/18/70, and captioned as
above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-349)

DATE: 11/30/70

FROM: *WGB* SAC, LOS ANGELES (92-250)(P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: Chicago

Re Los Angeles letter to Chicago dated 9/30/70,
and report of SA WILLIAM F. ROEMER dated 11/18/70, at Chicago.

Investigation at Los Angeles has been conducted
in an attempt to determine any residence in the Los Angeles
or Palm Springs area for EDWARD DAVID VOGEL.

Spot checks continued to be conducted at the
residence of ANN FENNER at 4655 Whiteoak, Encino, California,
but nothing has been developed at that location to indicate
that VOGEL is visiting at that address.

Also, contact will be maintained with Los Angeles
informants, particularly, with [redacted] to develop any
information that would indicate VOGEL's return to the Los
Angeles area. b7D

The Chicago Office is requested to immediately
advise Los Angeles of any travel of VOGEL to the Los Angeles
area or of any information to indicate that he has left Chicago
to reside in the Los Angeles area.

2 - Chicago
2 - Los Angeles

AOR/fsc
(4)

92-345-1260

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 4 1970	
FBI - CHICAGO	

Palmer



(Mount Clipping in Space Below)

State Settles Suit in Juke Box Control

BY JOHN O'BRIEN

The office of Illinois Atty. Gen. William J. Scott announced yesterday a settlement in its legal action to wrest control of the multimillion-dollar juke box industry in Chicago from the crime syndicate.

Terms of the agreement, which in effect opens the industry to free and unhindered competition, were approved in Circuit Court and disclosed by Scott's antitrust division chief, Robert S. Atkins.

The agreement in the form of a consent decree brought to an end 11 months of litigation in which Scott accused two top mob bosses and a number of their alleged henchmen among 47 individual and corporate defendants of violating state antitrust laws by conspiring to eliminate competition in the placing of juke boxes in taverns and restaurants thruout the city.

Fines Were Sought

His suit sought \$50,000 fines against all defendants and revocation of the charters of the 14 corporate defendants, including juke box distributors, and the principal defendant, the 200 member Recorded Music Service Association, Inc., 188 W. Randolph St.

The suit alleged that the association and another defendant, Commercial Phonograph Survey, served to stifle the juke box industry by allocating distributor routes to select firms and exchanging reports on available locations for the machines which were limited to members.

The two hoodlums, Joseph [Joe Gags] Gagliano and William [Wee Willie] Messino, were identified in the suit as the behind-the scene powers of Commercial, a self-styled public relations firm at 25 E. Chestnut St., which "investigated" new member applicants in the association.

Called a Victory

Atkins said the consent decree, approved by Judge Samuel Epstein at the request of all parties to the action, amounts to neither an admission or denial of the charges raised in the suit. He described the pact as a victory for the state and free trade.

The agreement specifically enjoins all defendants, including Gagliano and Messino, a convicted loan shark now serving a prison sentence, from "threatening, coercing or intimidating" tavern owners and others wanting juke boxes for their businesses to deal with them exclusively.

One association rule, struck down by the agreement, prohibited a member from servicing a juke box location for six months if the proprietor refused to accept the member. Scott's suit said association members control the placing of virtually all juke boxes, noting that in 1969, 7,245 were licensed for use in the city, and that 7,158 were owned by the defendants.

(Indicate page, name of newspaper, city and state.)

Sec. 2

7 CHICAGO TRIBUNE
CHICAGO, ILLINOIS

2-1
Date: 1-6-71
Edition: 4 STAR FINAL
Author: John O'Brien
Editor: CLAYTON KIRKPATRICK
Title:
Joseph (The Gags) Gagliano
COPY SENT TO BUREAU
Character:
or 92-1315
Classification:
Submitting Office: CHICAGO
☐ Being Investigated

92-345-1240

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 6 1971	
FBI - CHICAGO	

1/11/71

PLAINTEXT

TELETYPE

CODED

TO : DIRECTOR, FBI (92-7403)

FROM: SAC, CHICAGO (92-1315)

JOSEPH GAGLIANO, AKA. AR. OO: CHICAGO.

AS BUREAU AWARE, CHICAGO DIVISION IN SIXTY FIVE INVESTIGATED POSSIBILITY OF ANTI TRUST VIOLATION INVOLVING CHICAGO JUKE BOX INDUSTRY WITH PARTICULAR EMPHASIS ON ACTIVITY OF RECORDED MUSIC SERVICE (RMS) AND COMMERCIAL PHONOGRAPH SURVEY (CPS), COMPANIES IN WHICH GAGLIANO, UPPER ECHELON LEADER ORGANIZED CRIME IN CHICAGO AND EARL KIES, LIEUTENANT OF GUS ALEX, ANOTHER LEADER, ARE OFFICERS.

NOTED THIS INFO SITUATION DISCUSSED WITH [REDACTED] DEPARTMENTAL ATTORNEY AT THAT TIME. HOWEVER DEPARTMENT CONCLUDED THERE WAS NO POTENTIAL IN SITUATION FOR FEDERAL AUTHORITIES. INFORMATION WAS THEREAFTER DISSEMINATED BY CHICAGO TO ILLINOIS ATTORNEY GENERAL.

[REDACTED] NEWLY APPOINTED HEAD OF ORGANIZED CRIME DIVISION IN ILLINOIS ATTORNEY GENERAL'S OFFICE, ADVISED JAN ELEVEN INSTANT THAT LAST WEEK CONSENT DECREE WAS OBTAINED ENDING ELEVEN MONTHS OF LITIGATION CHARGING RMS AND CPS WITH VIOLATION OF ILLINOIS ANTI TRUST LAWS.

1-C-1 Tickler
1-92-373

92-345
1-92-1839

WFR/mah
(5)

92-345-1202
Searched _____
Serialized _____
Indexed _____
Filed _____

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PAGE TWO

[] ADVISED THAT AS RESULT OF CONSENT DECREES JUKE BOX INDUSTRY FOR FIRST TIME IS NOW FREE FROM RESTRAINT WHICH HERETOFORE PREVENTED JUKE BOX DISTRIBUTORS FROM FREELY SOLICITING INDIVIDUAL BUSINESSES SUCH AS TAVERNS AND RESTAURANTS FOR PLACEMENT OF THEIR BOXES. AS BUREAU AWARE IT WAS FUNCTION OF RMS AND CPS TO PREVENT DISTRIBUTORS FROM SOLICITING EACH OTHER'S STOPS AND TO EXACT MONTHLY DUES FROM EACH DISTRIBUTOR.

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b7C

[] TERMED THE DECREE A VICTORY FOR STATE AND FOR FREE TRADE. HE EXPRESSED HIS APPRECIATION TO BUREAU FOR ITS COOPERATION.

IT WOULD APPEAR ABOVE CONSTITUTES SERIOUS IMPAIRMENT OF HOLD ORGANIZED CRIME HAD OVER CHICAGO JUKE BOX INDUSTRY AND WILL DRASTICALLY CURTAIL INCOME HERETOFORE OBTAINED BY ORGANIZED CRIME FROM INDUSTRY. AS SUCH IT IS ANOTHER RECENT ACCOMPLISHMENT WHICH HAS CAUSED DIMINUTION OF HOODLUM POWER AND INCOME IN CHICAGO.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 1/22/71

FROM : SA HAROLD K. JOHNSON

b7D

☐ TE ☒ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

Dates of Contact	
1/19/71	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-373	GUS ALEX; AR (ROEMER)
92-345 ✓	EDWARD VOGEL (ROEMER)
92-2306	CRIMINAL INFLUENCE IN THE VENDING MACHINE AND Jukebox BUSINESS (DEAD)
Purpose and results of contact	
The informant advised as follows:	
☐ NEGATIVE	
☒ POSITIVE	
☐ STATISTIC	
EDDIE VOGEL has not been seen in the building at 188 W. Randolph since [REDACTED] General conversion in the building is that VOGEL is still in California and is not in the best of health.	
GUS ALEX still frequents the building once or twice a week and goes to the office of GEORGE BIEBER, room 707. ALEX was in the building for an hour on [REDACTED] at 10:30 am when he visited BIEBER. ALEX left the building with [REDACTED] BIEBER. BIEBER has been looking very bad lately and is evidently worried over his bribery indictment	
EARL KIES, past president of Recorded Music Service, offices on the 12 floor at 188 W. Randolph still visits the office about [REDACTED] KIES is the President of Apex Amusement Corp., which is reportedly controlled by GUS ALEX. [REDACTED] Lee-Nordic Music [REDACTED] Recorded Music.	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
No	
☒ Informant certified that he has furnished all information obtained by him since last contact.	Coverage same
PERSONAL DATA	
(4) HKJ/	

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92-345-1263

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1971	
FBI - CHICAGO	

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/19/71	INVESTIGATIVE PERIOD
TITLE OF CASE EDWARD DAVID VOGEL		REPORT MADE BY WILLIAM F. ROEMER, JR.	TYPED BY CLH
		CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR. dated 11/18/70, at Chicago.

-P-

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will conduct investigation in Palm Springs, California, in order to determine if VOGEL is currently residing there, it being noted that information is contained herein indicating that VOGEL is now residing there.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the current activities and associates of VOGEL.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☒ YES ☐ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED _____ SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (92-3086)
- 1 - USA, Chicago
- 1 - Attorney in Charge, Chicago Field Office, [redacted]
- 2 - Los Angeles (92-250)
- 2 - Chicago (92-345)

DO NOT WRITE IN SPACES BELOW

92-345-1264
Searched _____
Serialized _____
Indexed _____
Filed _____

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b7C

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

CG 92-345

INFORMANTS

CG T-1 is [REDACTED]
Lake Shore Drive Hotel, Chicago, Illinois. Information
furnished to SA WILLIAM F. ROEMER, JR. on January 13;
1971.

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b7C
b7D

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office
[REDACTED]

Report of:

WILLIAM F. ROEMER, JR. Office: Chicago

Date:

1/19/71

Field Office File #:

92-345

Bureau File #: 92-3086

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b7C

Title:

EDWARD DAVID VOGEL

Character:

ANTI-RACKETEERING

Synopsis:

VOGEL continues to reside in Suite 1711, Lake Shore Drive, 181 East Lake Shore Drive, Chicago, Illinois. However, he left the Chicago area around Thanksgiving 1970 and except for two days has not returned to his residence. He is currently maintaining an apartment in the Palm Springs, California area and intends to remain there, more or less permanently, until late spring of 1971. VOGEL close associate, HARRY HOCHSTEIN, who was his appointment secretary and chauffeur and who maintained VOGEL's residence in Chicago during VOGEL's absence, died on 1/9/70 in Chicago. VOGEL did not return for HOCHSTEIN's funeral. It is now expected that VOGEL's former appointment secretary and chauffeur NATHAN "BUTCH" LADON, will now resume his former position with VOGEL in Chicago. LADON currently with VOGEL in Palm Springs area.

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DETAILS: AT CHICAGO, ILLINOIS.

CG T-1 advised that she is a close associate of VOGEL when in Chicago and that [REDACTED] and with his associates in organized crime, GUS ALEX, MICHAEL BRODKIN, NATHAN "BUTCH" LADON, and HARRY HOCHSTEIN.

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CG T-1 advised that VOGEL continues to maintain Suite 1711 in the Lake Shore Drive Hotel, 181 Lake Shore Drive, Chicago, Illinois. She advised however, that he left the Chicago area for Palm Springs, California at [redacted] and except for two days has not returned to the Chicago area. She advised that he was in Chicago for approximately two days during [redacted] and that he thereafter returned to Palm Springs.

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CG T-1 advised that VOGEL being elderly and having suffered two strokes in the summer of 1970 is in feeble condition and not able to withstand the rigorous Chicago weather during the winter months.

CG T-1 advised that when in Chicago VOGEL is almost constantly in the company of ALEX and BRODKIN. CG T-1 advised that when out of the Chicago area, VOGEL maintained the security of his suite in the Lake Shore Drive Hotel by having his long time associate, HARRY HOCHSTEIN, maintain the apartment constantly. However, HOCHSTEIN died of general deterioration following open heart surgery on January 9, 1971, and was buried on January 11, 1971. CG T-1 advised that she knows that VOGEL did not return to Chicago for HOCHSTEIN's funeral.

CG T-1 advised that for possibly 20 years prior to a year or so ago, the appointment secretary and chauffeur of VOGEL was LADON. However, about a year ago they [redacted] VOGEL replaced LADON with HOCHSTEIN. However, in recent months LADON and VOGEL have made up their differences and at the present time LADON is with VOGEL in Palm Springs. CG T-1 advised that VOGEL will probably send LADON back to the Chicago area to reside in his apartment and thereby maintain its security. CG T-1 advised that VOGEL's apartment, costing \$850 a month, is luxuriously furnished and that it is [redacted]

CG T-1 advised that she is not conversant with the activities of VOGEL, if any, in organized crime and doubts very much that he is in current physical or mental condition to be a factor in organized crime. She advised that although he has no problems whatsoever maintaining a high standard

CG 92-345

of living she does not know the source of whatever current income he might have.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

JAN 19 1971

Title EDWARD DAVID VOGEL

Character ANTI-RACKETEERING

Reference is made to report of
 SA WILLIAM F. ROEMER, JR.,
 dated and captioned as
 above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-349)

DATE: 1/28/71

FROM: ~~WJ~~ SAC, LOS ANGELES (92-250)(RUC)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: Chicago

Re report of SA WILLIAM F. ROEMER at Chicago dated 11/18/70, and Los Angeles letter to Chicago dated 11/30/70.

Frequent spot checks conducted at the residence of ANN FENNER at 4655 Whiteoak, Encino, California, has failed to develop any information that would indicate that VOGEL might be visiting at that address.

[redacted] has advised on recent contacts that he has received no information that VOGEL is either visiting or residing in the Los Angeles area.

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On 1/25/71, [redacted] Century Park East where VOGEL formerly resided advised that VOGEL has not returned to this address.

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As referenced report indicated that VOGEL continues to reside in Suite 1711, Lake Shore Drive Hotel, 181 East Lake Shore Drive, Chicago, Illinois, this case will be referred upon completion to the office of origin subject to being reopened if Chicago determines that VOGEL is visiting or has moved to the Los Angeles area.

2 - Chicago
1 - Los Angeles

AOR/fsc
(3)



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92-349-1265

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FBI - CHICAGO	

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 3/16/71

FROM : SA WILLIAM F. ROEMER

☐ CI ☐ SI ☐ R (Prob)

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☒ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact

2/15, 3/8/71

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

TOP HOODLUMS

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

See attached pages

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same.

PERSONAL DATA

92-345-1266
u u

1 - All pertinent case files
WFR/sls (18)

[REDACTED] VL

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CG [redacted]

Informant advised that both SAM and CHUCK ENGLISH have been out of the Chicago area since the early part of [redacted]. He advised that they are currently in the Miami area and insofar as he is aware they have been in the Miami area since [redacted].

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Informant advised that SAM ALEX has recently had a serious throat operation. However, he is currently making a satisfactory recovery. Informant advised that SAM ALEX spends most of his time at his residence in Cassopolis, Michigan, but also spends some of his time at his residence on Kennilworth Avenue in Oak Park, Illinois.

Informant advised that CHARLY "SPECS" DI CARO has recently obtained a job through the teamsters union at [redacted] where he loads and moves exhibits which are set out by the various exhibitors when they come into Chicago to set up their shows. Informant advised that DI CARO does not work at [redacted] every day and that he waits at his residence each day [redacted] to advise him whether he is to work that day. On the days when he is not working, DI CARO is free to do errands and chauffeur RALPH PIERCE, upper echelon leader of organized crime.

b7D

Informant advised that [redacted] is not currently in the Chicago area. Instead he is gambling at the [redacted]. Informant advised that [redacted] calls Chicago each day where he is in contact with [redacted]. Informant advised that [redacted] is a degenerate horse gambler. He advised that as a result of the excessive losses from gambling on the part of [redacted] is in bad shape financially. The informant advised that the [redacted] family, which [redacted] has had its credit cut off with the result that all purveyors must now be paid in cash. Informant advised that he knows that the [redacted] family recently [redacted] in order to [redacted].

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Informant advised that during the early afternoon of 3/8/71, LES KRUSE suffered severe discomfort which might have been a minor heart attack. He noted that this occurred in the basement of the Pittsfield Building, in the restaurant there, while KRUSE was luncheoning with RALPH PIERCE. He noted that

CG [REDACTED]

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KRUSE has recently recovered from two heart attacks which he suffered two years ago.

Informant advised that the physical condition of RALPH PIERCE at the present time is poor and that he recently suffered a very minor heart condition. He advised that at the present time PIERCE is taking medication for meniere's disease, a heart condition, diabetes, and arthritis.

Informant advised that ART MARKLE has recently been in the Miami area but returned to Chicago on [REDACTED]

Informant advised that he understands, although he cannot document this, that JIMMY "THE BOMBER" CATUARA, has recently moved some part of his operation from the southern suburbs of Chicago into [REDACTED] Chicago. However, the informant was unable to advise as to exactly what type of operation CATUARA had moved into [REDACTED] Chicago except to speculate that it must be gambling. He suggested that it might be only for the purposes of recruiting bettors from [REDACTED] to do business with his organization in [REDACTED]

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Informant advised that [REDACTED] has been in Florida for [REDACTED] and that although he occasionally returns to the Chicago area; he spends almost all of his time attending to his legitimate business in Florida.

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Informant advised that ART MARKLE has a construction company which he operates [REDACTED]. Informant advised that the MARKLES construct private housing in the \$18 to \$22,000 class in Burnham and Calumet City areas. Informant advised that MARKLE has offered a job to RALPH PIERCE as a salesman with his operation.

Informant also advised that RALPH PIERCE has been offered a job [REDACTED]. Informant advised that PIERCE is seriously considering accepting this employment which would consist of [REDACTED] for [REDACTED] by the [REDACTED]

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CG [REDACTED]

Informant advised that although EDDIE VOGEL continues to reside in the Lake Shore Drive Hotel at 181 East Lake Shore Drive, he spends most of the bad weather months in Palm Springs, California, where he is at the present time. Informant advised that BUTCH LADON is currently again employed by VOGEL and LADON is with VOGEL in Palm Springs at the present time.

Informant advised that GUS ALEX has spent most of his recent time in the Chicago area and has not [REDACTED]. He advised that ALEX [REDACTED] from the Apex Amusement Company, Ajax Company, and the Delux Amusement Service, all located in the 7700 block of North Milwaukee Avenue in Niles, Illinois.

Informant advised that he understands that although SAM GIANCANA has been spending a great deal of time lining up gambling casinos [REDACTED] that these casinos are doing very poorly financially and have not been nearly as lucrative as GIANCANA and other leaders of organized crime in Chicago have anticipated.

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Informant advised that HY GODFREY has suffered some financial loss with his Hyde Park Insurance Agency as a result of bad publicity which has linked him with the company. Informant advised that GODFREY spends very little of his time in the service of the leaders of organized crime as he did in previous years.

Informant advised that he understands that [REDACTED] GIANCANA [REDACTED] a gambling casino. Informant identified [REDACTED] as being very close to [REDACTED] whose [REDACTED] and also as a very close associate of [REDACTED] in the [REDACTED] in the Illinois [REDACTED]

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Informant advised that [REDACTED] no longer has employment with [REDACTED] and that he ceased this employment prior to the [REDACTED] for the season [REDACTED] Illinois. [REDACTED] however, continues to work for the [REDACTED]

CG [REDACTED]

b7D

Informant advised that he understands that all
bookmaking operations controlled by LENNY PATRICK
on the far north side of Chicago [REDACTED]
[REDACTED]

UNITED STATES GOVERNMENT

Memorandum -

TO : SAC, CHICAGO (92-349)

FROM : *WJH* SAC, LOS ANGELES (92-250) (P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: Chicago

DATE: 3/31/71

Re report of SA WILLIAM F. ROEMER at Chicago dated 1/19/71.

The following investigation was conducted by SA [redacted] at Palm Springs, California.

On 3/30/71 [redacted] Spa Hotel in Palm Springs, California advised that hotel records show that EDWARD DAVID VOGEL checked into the Spa Hotel on 1/13/71 and checked out of the hotel on 1/17/71.

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VOGEL, according to [redacted] left no forwarding address and currently has made no reservations to return to the hotel.

Contacts with informants in Los Angeles who know VOGEL, particularly [redacted] has developed no information concerning the present location of VOGEL.

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Investigation will continue at Palm Springs, California to determine any residence for VOGEL in that area.

(2) Chicago
2- Los Angeles

AOR/aor
(4)

92-345-1267

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APR 3 1971	
FBI - CHICAGO	

Roemer